

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MAY 20, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, May 20, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 15.

Absent: Commissioners Collins and Steele - 2.

INVOCATION

Reverend Charles R. Thomas, Pastor of One Way Outreach Ministries Church of God gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 293934 through 294146 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 15.

Absent: Commissioners Collins and Steele - 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

**RECOMMENDATION OF FOUR ADDITIONAL NAMES TO THE OFFICE OF
INTERIM BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH**

Transmitting a Communication, dated May 15, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Dear Commissioners:

With the restructuring and reorganization of the Bureau of Health, the passage of adequate new revenue found in the 2008 Budget and an agreement on the legislation needed to establish an independent hospital governance, the County Board, under my leadership, is poised to take the next step, in a series of positive steps, to preserve the Cook County Health Care System.

As this process moves forward, it is important to affirm that all of the parties involved have worked with genuine concern for the long-term well-being of our health system. The organizations which participated in the Nominating Committee did a tremendous job in forwarding a solid group of individuals. Additionally, I believe the County Board did their duty in analyzing the nominees presented by this administration. This is not a perfect process (and it is not enough to merely vote "no"), but it is the process we must use to move forward in order to ensure that our children's generation has universal access to quality health care in Cook County.

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Based on the amendments passed by the Board to the Cook County Health and Hospitals System Ordinance, I am transmitting the names of four additional persons to serve:

- David Ansell, MD, MPH: Chief Medical Officer, Associate Dean and Vice President of Hospital Affairs, Rush University Medical Center;
- Warren L. Batts: Retired Chairman and Chief Executive Officer, Premark International;
- Sister Sheila Lyne, RSM: President and Chief Executive Officer, Mercy Hospital Medical Center; and
- Luis Munoz, MD: Director of Occupational Medicine, WorkCare Medical Management

Their vast experience in health care administration, as well as their backgrounds in both the public and private sectors, will be much-needed assets. I am confident that these four individuals will bring professional and independent oversight and I therefore urge the Board of Commissioners to provide for their swift confirmation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 294146). **The motion carried unanimously.**

RESOLUTION

The following item was deferred at the April 23, 2008 Board Meeting:

**08-R-182
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI AND DEBORAH SIMS, COUNTY COMMISSIONERS**

IN RECOGNITION OF ROBERT R. SIMON, M.D., F.A.A.E.M.

WHEREAS, Dr. Robert R. Simon began his illustrious career in medicine as a 1974 graduate of the Wayne State University School of Medicine; and

WHEREAS, Dr. Simon established the first emergency medical services system in Michigan’s Upper Peninsula while working in Marquette, Michigan; and

WHEREAS, Dr. Simon made his first professional association with the Cook County area through completion of residency training in emergency medicine at the University of Chicago in 1980; and

WHEREAS, Dr. Simon served from 1980 through 1988 as an attending physician at the University of California at Los Angeles where he was Associate Residency Director and Director of the Surgical Procedure Laboratory; and

WHEREAS, in 1988, Dr. Simon began a period of service and dedication to the health of the residents of Cook County when he was appointed Chairman of Emergency Medicine at Cook County Hospital in Chicago, Illinois; and

WHEREAS, in 1995, Dr. Simon became Executive Chair of Emergency Medicine for the Cook County Bureau of Health Services, running the largest Department of Emergency Medicine in the country with over one quarter of a million patients annually and almost 100 faculty and 54 residents; and

WHEREAS, under Dr. Simon's leadership, the Department of Emergency Medicine at Cook County Hospital became a pioneer in developing Observation Units linked to emergency departments. These units dramatically reduced the length of stay for what previously were short-term admissions, thus, reducing costs; and

WHEREAS, Dr. Simon is the author of a number of textbooks in Orthopedic Emergencies and Surgical Procedures used as standards in Emergency Medicine throughout the country which have been translated into many languages for use around the world; and

WHEREAS, Dr. Simon has done a great deal of work modifying and developing new more rapid procedures in emergency surgical techniques; and

WHEREAS, Dr. Simon is also Founder and Chairman of the Board of International Medical Corps (IMC), a medical non-profit relief organization that provides medical clinics and training primarily in war zones. IMC has been recognized as one of America's top 100 Best Charities and one of only 24 charities doing international work listed with an A+ rating; and

WHEREAS, in December 2006, Cook County Board President Todd H. Stroger appointed Dr. Simon the Interim Bureau Chief for the Cook County Bureau of Health Services; and

WHEREAS, taking on the most difficult financial crisis to confront the Bureau of Health Services, Dr. Simon fought to preserve the quality of care at the heart of the Bureau's mission while meeting the Board's fiscal mandates; and

WHEREAS, under Dr. Simon's leadership the Bureau of Health Services, Cook County is doing more to provide for those who cannot pay by getting reimbursed from those who can. Medicaid and private insurance billings increased dramatically under his leadership, helping to reduce the burden on the overall system; and

WHEREAS, under Dr. Simon's leadership, the pathology labs of all facilities reduced turnaround time for the most common tests, helping to significantly impact delays in service; and

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

WHEREAS, under Dr. Simon's leadership, overtime in bureau pharmacies was cut nearly in half and pharmaceutical costs were reduced by 20%; and

WHEREAS, significant changes were made to the financial systems of the Bureau, leading to the identification of several sources of health care funding that was earned but not collected by the County; and

WHEREAS, despite the challenges and the resistance to change, Dr. Simon was able to maintain the highest possible level of service to the greatest number of County residents; and

WHEREAS, in recognition of the hard work of the men and women and the Bureau of Health Services and in recognition of the tremendous need for these services, Dr. Simon helped lead the successful fight for fair and sustainable funding for Cook County's Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners, on behalf of the five and a half million residents of Cook County, does hereby extend its thanks and appreciation for the work of Dr. Robert R. Simon in his years of service to Cook County; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners congratulates Dr. Robert R. Simon on a lifetime of selflessness and dedication to the lives and well-being of others; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners wishes Dr. Robert R. Simon well in all his future endeavors, hoping that he not leave Cook County far behind in his memories; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Robert R. Simon as an inadequate, yet heartfelt salutation for his years in public life.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. Commissioner Sims called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE ORDINANCE ESTABLISHING
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

Sec. 38-76. Members of the System Board.

(a) One of the ten (10) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an ex-officio member with no voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(b) The remaining nine (9) Directors of the System Board shall be appointed and removed as follows:

(1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves nine (9) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.

a. Of the nine (9) Directors first appointed:

1. Four (4) Directors shall serve a term of three (3) years as designated by the President in his recommendation to the County Board; and,

2. Five (5) Directors shall serve a term of five (5) years as designated by the President in his recommendation to the County Board.

b. After the expiration of the initial term of each appointed Director, all subsequent terms shall be for five (5) years.

c. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.

- d. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.
 - e. Any appointed Director may be removed for incompetence, malfeasance, ~~neglect of duty~~, willful or negligent failure to perform assigned duties, culpable inefficiency in performing assigned duties, or any cause which renders the Director unfit for the position. The President or one-third (1/3) of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.
- (2) In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three (3) names for the vacancy within thirty (30) days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.
- a. A vacancy shall occur upon the:
 - 1. Resignation,
 - 2. Death,
 - 3. Conviction of a felony, or
 - 4. Removal from the office of an appointed Director as set forth in Section 38-76(B)(1)(e) of this Article.
 - b. Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.
- (c) The appointed Directors are not employees of the County and shall receive no compensation for their service but shall be reimbursed for reasonable and necessary expenses as approved by the County Board.
- (d) Directors shall have a fiduciary duty to the CCHHS and the County.

Effective date: This amendment shall be effective immediately.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

The following item was deferred at the April 9, 2008 and May 7, 2008 Board Meetings:

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, WILLIAM M. BEAVERS, GREGG GOSLIN, JOSEPH MARIO MORENO, PETER N. SILVESTRI, JOAN PATRICIA MURPHY, DEBORAH SIMS, ROBERT B. STEELE and ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONCERNING REMOVAL OF THE PUBLIC DEFENDER

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/1-1001, et seq. ("Illinois Law"); and

WHEREAS, Illinois Law sets forth the purpose of the public defender and the declaration of the General Assembly of the State of Illinois wherein the General Assembly recognizes the People of the State of Illinois' fundamental right to *quality* legal representation in criminal and related proceedings; and

WHEREAS, Illinois Law also provides the process for appointment, the terms of employment, the oath of office, the duties, the compensation, a provision for appointment of assistants, provisions for office quarters and expenses and record keeping of the Public Defender in Cook County; and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Cook County Board of Commissioners clearly recognized the intent of the General Assembly to provide *quality* legal representation to the indigent by seeking to reduce Edwin A. Burnette's (hereinafter referred to as the "Public Defender") caseload by creating twenty-eight (28) new positions in the 2008 Budget; and

WHEREAS, notwithstanding the President's and the Cook County Board of Commissioner's willingness to create twenty-eight (28) new positions to further ensure *quality* legal representation of the indigent, during the Public Defender's tenure, there were thirty-four (34) inmates of Cook County Jail (persons held in custody who have not been *convicted* of a crime) who waited for trial for over five (5) years at an approximate cost to the Cook County taxpayers of \$5,584,500 (\$90 per day for 34 inmates for 5 years), while the Public Defender continues to fail to ensure that all assistant public defenders work a full forty (40) hour work week, (See, Evaluation of the Juvenile Justice Division of the law office of the Cook County Public Defender submitted herewith as Exhibit A on page 10 and hereinafter referred to as the "Northwestern Report"); and

WHEREAS, Illinois Law provides the process for removing the Cook County Public Defender and is set forth below:

The public defender once approved by the Board shall serve for 6 years and ***may be removed by the President*** only for good cause or dereliction of duty after notice and a hearing before the Board.

55 ILCS 5/3-4004.2(c) (emphasis added); and

WHEREAS, Black's Law Dictionary defines *dereliction in the performance of duties* as:

[W]illful or negligent failure to perform assigned duties; culpable inefficiency in performing assigned duties.

West Group, Black's Law Dictionary 454 (7th ed. 2001); and

WHEREAS, the President, being the duly elected officer, has determined that there is good cause to remove the Public Defender; and

WHEREAS, the Public Defender has willfully or negligently failed to perform the following assigned duties as the Cook County Public Defender in that:

1. The Public Defender failed to notify the administration of the Chicago Community Group's ongoing report concerning the Criminal Courts; and the Public Defender, as cited in the Northwestern Report, failed to ensure that all employees of his office performed a full forty (40) hour week of work in exchange for their compensation; specifically, the Northwestern Report stated there existed a problem in his office concerning the early departure of assistants after court (See, Exhibit A, page 10); and
2. The Public Defender has failed to timely process promotions of employees within his office resulting in an unnecessary and unreasonable delay in the hiring of entry-level employees. The following are examples of such failures:
 - On or about October 25, 2007, the Public Defender was provided with lists of applicants for the promotional position of public defender III and IV. The Public Defender has approximately fifteen (15) of these positions vacant. Filling these positions would allow the Public Defender to create vacancies for public defender I positions, and hire attorneys to reduce caseloads. As of March 31, 2008, the Public Defender has failed to fill all such positions except three (3).
 - In or about July, 2007, the Public Defender requested that five (5) public defender I positions be reclassified to clerical positions within his office, further reducing his ability to hire attorneys to reduce caseloads. This request was processed on or about July 17, 2007.
 - Beginning on or about November 29, 2007, the Public Defender was advised that supervisory positions could not be posted until job descriptions for those positions were completed by his office and reviewed by the Bureau of Human Resources. Despite repeated communications, these descriptions were not completed until mid-March, 2008. At about that same time, the Public Defender requested that these positions not be posted, thereby placing the entire process in indefinite limbo.

Such failures have led this Public Defender to have a caseload greater than the national standard. (See, Exhibit B submitted herewith the American Council of Chief Defenders Statement on Caseloads and Workloads, August 24, 2007); and

3. The Public Defender failed to ensure that all non-union employees complied with the President's executive order concerning the five (5) furlough day mandate, which contributed to additional financial burden to Cook County and such savings should have been reprogrammed back into services to the poor; and

4. The Public Defender did not adequately handle the disciplinary issue of an employee under his supervision who is alleged to have committed a crime in the workplace and alleged to have been in possession of illegal and illicit drugs in the workplace; (See, Exhibit C submitted herewith Pot Delivered to Public Defender's Office Gets Clerk, November 28, 2007); and
5. The Public Defender has failed to identify Shakman Exempt positions as required under the provisions of the Supplemental Relief Order and Consent Decree established in the 69 C 2145 and titled *Shakman, et al. v. The Democratic Organization, et al.*; and
6. The Public Defender misled the Cook County Board of Commissioners by seeking the appointment of a Special State's Attorney to provide "analysis, interpretation and advice" (See, Exhibit D submitted herewith Petition for Appointment of a Special State's Attorney) and the Public Defender exceeded such authority granted to him by this Board of Commissioners by suing the President thereby causing a potential financial liability to the Cook County taxpayers to pay attorney fees to the Public Defender's attorney and the President's attorney. (See, Exhibit E submitted herewith Public Defender's Complaint and See also, Exhibit F submitted herewith Motion to Dismiss Pursuant to Section 2-619); and

WHEREAS, the President, after affording the Public Defender the right to a hearing before the Cook County Board of Commissioners, should remove the Public Defender as the Public Defender of Cook County if there exists good cause for such removal.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the above stated recitals and whereas clauses are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that a hearing occurred to discuss whether the Public Defender was in fact derelict in his duty and whether there is good cause for removal; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby supports the President's removal of the Public Defender as the Public Defender of Cook County in accordance with 55 ILCS 5/3-4004.2(c) for reasons set forth in this Resolution and at his hearing before the President and this Board of Commissioners and further finds that his removal and the appointment of another individual will best provide an environment where the taxpayers of Cook County have greater confidence that resources allotted to the Cook County Public Defender are administered so as to best fulfill his statutory duty to provide *quality* legal representation to the indigent of Cook County.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, MIKE QUIGLEY, FORREST CLAYPOOL
and ROBERTO MALDONADO, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION PROVIDING A "GOOD CAUSE OR DERELICTION OF DUTY"
HEARING FOR THE PUBLIC DEFENDER**

WHEREAS, the office of the public defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the Counties Code, 55 ILCS 5/3-4001, et. seq. ("Illinois Law"); and

WHEREAS, Edwin A. Burnette (hereinafter, the Public Defender) was appointed the Public Defender by the President and approved by Resolution of the Cook County Board (hereinafter, the Board) dated March 31, 2003 for a term commencing April 1, 2003 through March 31, 2009; and

WHEREAS, Illinois law as set forth in the Counties Code, 55 ILCS 5/3-4004.2(c), provides that

The Public Defender once approved by the Board shall serve for 6 years and may be removed by the President **only for good cause or dereliction of duty after notice and a hearing before the Board.**

WHEREAS, allegations have been raised regarding the conduct of the Public Defender, which if sustained, could result in the removal of the Public Defender from office.

NOW, THEREFORE, BE IT RESOLVED, that prior to any action to remove the Public Defender, the Board shall convene a due process hearing on any and all allegations of misconduct; and

BE IT FURTHER RESOLVED, that the Public Defender shall not be removed, except for good cause or dereliction of duty, upon written specific charges filed with the Board by the President. Thereafter, the Board shall hold a hearing at a place and date to be designated by the Board. At such hearing, the President shall be responsible for presenting a prima facie case of removal of the Public Defender for good cause or dereliction of duty and the Public Defender shall be afforded full opportunity to be heard in his own defense, confront witnesses, and to produce proof in his defense of such charges; and

BE IT FURTHER RESOLVED, that if the Public Defender shall fail to appear, either in person or by attorney, on the day of the noticed hearing, or shall fail to file his answer to such charges, the hearing shall proceed; and

BE IT FURTHER RESOLVED, that on conclusion of the hearing after all evidence and testimony is heard, the Board shall vote on the resolution filed. The counts of the resolution shall not be divisible for the purpose of voting thereon. Once voting has commenced on the resolution, voting shall be continued until voting has been completed. Upon the final vote, the Secretary of the Board shall issue a certified copy of such record of votes which shall be served upon the President and the Public Defender.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be withdrawn. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-183
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the undertaking of advanced education is an important component of the development of the mind; and

WHEREAS, the pursuit of advanced education also assists in the broadening of the self, strengthening of character and deepening of spirit; and

WHEREAS, Commissioner Elizabeth “Liz” Doody Gorman has successfully completed studies qualifying her for a Master’s Degree in Business Administration; and

WHEREAS, this degree has been recently conferred upon her by the distinguished University of Notre Dame School of Business, Executive MBA Program; and

WHEREAS, as Commissioners, we understand the enormous professional and family demands that Commissioner Gorman has had to juggle and forebear to put forth impressive efforts in her studies to achieve this prestigious degree; and

WHEREAS, we would like to recognize Commissioner Gorman for this laudable achievement; in lifting herself up she lifts up all of us around her.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners and on behalf of the Cook County Board of Commissioners, do recognize Commissioner Elizabeth “Liz” Doody Gorman for her achievement of a Master’s Degree in Business Administration conferred by the University of Notre Dame, Executive MBA Program, and congratulate her on the positive results from her stalwart studies.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-184
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION HONORING DR. LESLIE ANNE NAVARRO,
INTERIM PRESIDENT OF MORTON COLLEGE**

WHEREAS, Morton College, a single campus community college located in Cicero, Illinois, serves over 5300 currently enrolled students through 56 full-time faculty members, 178 adjunct faculty members, 70 full-time staff members and 200 part-time staff members; and

WHEREAS, Morton College’s seven elected members of the Board of Trustees unanimously voted to appoint Dr. Leslie Anne Navarro as Interim President last April 23rd after accepting the formal resignation of President Brent Knight; and

WHEREAS, Dr. Navarro previously served as Executive Vice President, Ethics Officer, and the Chief Financial Officer and Treasurer of Morton College, responsible for a budget of almost \$32 million; and

WHEREAS, Dr. Navarro’s record of administrative accomplishments at Morton College includes successful area high school partnerships, creating an eight-week Computer Information Systems certificate program, and forming a college-wide accreditation-related assessment and planning team that includes representatives from all college areas, among others; and

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WHEREAS, prior to her arrival at Morton College, Dr. Navarro was an Associate Professor at Austin Community College in Austin, Texas where, among other responsibilities, she taught, promoted and developed information literacy instruction for a multi-campus system, co-developed curriculum and served on a number of local community service boards; and

WHEREAS, in 2001, Dr. Navarro received a leadership award from First Lady Laura Bush for her work with Texas Literacy; and

WHEREAS, Dr. Navarro holds a Ph.D. in Educational Administration from the Community College Leadership Program at the University of Texas at Austin as well as a Masters in Information Sciences; she has presented at several national and international conferences, published peer-reviewed articles, and in 2004 authored a book chapter for the "*Encyclopedia of Latino National History*" entitled "Latino Americans and Political Participation: A Reference Handbook: Political Participation in America"; and

WHEREAS, Dr. Navarro's appointment as Morton College's Interim President makes her the first female and Latina to ever serve in the Office of the Presidency at Morton College.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize the many contributions Dr. Leslie Anne Navarro has made to the County of Cook and the Nation in the educational field, and congratulates her on being appointed Interim President for Morton College; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Leslie Anne Navarro in commemoration of this momentous occasion; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-185
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, on Sunday, April 27, 2008, a special Mass was celebrated at Santa Lucia Parish on Chicago’s South Side; and

WHEREAS, among the many blessings for which the parishioners of Santa Lucia offered thanks on that special day is that God has so blessed them and sent to them His grace through the good works and benevolence of Father Nick Marro, Pastor of Santa Lucia; and

WHEREAS, Father Nick Marro was first ordained as a Scalabrini Father forty-five years ago; and

WHEREAS, Father Nick Marro has served as pastor of Santa Lucia for seventeen years; and

WHEREAS, Father Nick Marro had previously served the spiritual needs of many parishes throughout the Midwest and Canada before his assignment to Santa Lucia; and

WHEREAS, Father Nick Marro is known with great fondness and much affection by all the parishioners of Santa Lucia who have sought his help and spiritual guidance over the years; and

WHEREAS, in recognition of his forty-five years in the priesthood, and seventeen years of outstanding service to the parishioners of Santa Lucia and the surrounding community, the parishioners of Santa Lucia gathered in celebration with Reverend Antonio Tapparello, the Provincial of the Scalabrini Order of the Western Province, to commemorate the anniversary of Father Nick’s ordination.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Father Nick Marro for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Father Nick Marro, to commemorate this joyous occasion.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-186
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

IN MEMORY OF MARVIN MILLER

WHEREAS, Marvin Miller passed away on May 6, 2008; and

WHEREAS, Marvin Miller was as a long-time resident of Wilmette and a tireless activist for fair housing, and was unconditionally passionate about racial justice and speaking truth to power to denounce racism and classism in housing; and

WHEREAS, Marvin Miller was an active member in many civic organizations, including the League of Women Voters of Wilmette, where he was the first male member, the New Trier Democratic Party, the North Suburban Peace Initiative, and the Wilmette Community Relations Commission; and

WHEREAS, Marvin Miller sat on the caucus of Wilmette School District 39, was a state board member of the Independent Voters of Illinois Independent Precinct Organization and was the President of the Shalom Project, which educated the Jewish community about nuclear weapons; and

WHEREAS, Marvin Miller was born on the South Side of Chicago in 1925, and graduated from Senn High School, he briefly served in the United States Navy during World War II, and earned an undergraduate degree from Roosevelt University in 1947; and

WHEREAS, Marvin Miller earned a postgraduate degree in optometry from Northern Illinois College of Optometry in 1951; and

WHEREAS, in 1951, Marvin Miller met his future wife Rayna, married her two years later and the couple moved to Wilmette in 1957; and

WHEREAS, Marvin Miller was preceded in death by his wife, Rayna in 2001, and is survived by his son Mark and his wife Anita Weinberg, his son Jon and his wife Eileen, his son Stan and his wife Lisa Gordon-Miller, and his grandchildren, Shira, Alex, Beth, Sara and Asher; and

WHEREAS, Marvin Miller will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Marvin Miller for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Marvin Miller and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Marvin Miller so that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-187
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PARAMEDIC PATRICK McBRIEN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

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WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Firefighter Paramedic Patrick McBrien of the Brookfield Fire Department, along with Captain Edward Bermann, Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, and Firefighter Paramedic Frank Oliver has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, Firefighter Paramedic Patrick McBrien, Firefighter Paramedic Mathew Dubik, Captain Bermann and the other firemen were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Firefighters McBrien and Dubik began to search for the trapped child in a zero visibility situation; and

WHEREAS, Firefighters McBrien and Dubik were able to locate and remove the child from the burning building to an ambulance where Firefighter Dubik began to perform advanced life support measures; and

WHEREAS, Firefighter Paramedic Patrick McBrien, along with Captain Bermann, Lieutenant Shamasko and Firefighters Dubik and Oliver, have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Firefighter Paramedic Patrick McBrien on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Firefighter Paramedic McBrien for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-188
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PARAMEDIC FRANK OLIVER

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Firefighter Paramedic Frank Oliver of the Brookfield Fire Department, along with Captain Edward Bermann, Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, Firefighter Paramedic Oliver and Firefighter Paramedic Mathew Dubik were the first to arrive on the scene in Engine 421, and they and the other firemen were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Firefighters Oliver and Shamasko operated a line hose and drove back the flames while Firefighters McBrien and Dubik and Captain Bermann entered the building to search for the trapped child in a zero visibility situation; and

WHEREAS, Firefighters Oliver and Shamasko operated and drove back the flames and remained in the burning house even after their air packs were on low; and

WHEREAS, Firefighter Paramedic Frank Oliver, along with Captain Bermann, Lieutenant Shamasko and Firefighters Dubik and McBrien, have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Firefighter Paramedic Frank Oliver on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Firefighter Paramedic Oliver for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-189
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PARAMEDIC MATHEW DUBIK

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

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WHEREAS, Firefighter Paramedic Mathew Dubik of the Brookfield Fire Department, along with Captain Edward Bermann, Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, Firefighter Paramedic Frank Oliver, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, Firefighter Paramedic Dubik and Firefighter Paramedic Frank Oliver were the first to arrive on the scene in Engine 421, and they and the other firemen were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Firefighters Dubik and McBrien began to search for the child in a zero visibility situation; and

WHEREAS, Firefighters McBrien and Dubik were able to locate the child, and Firefighter Dubik got the child to an ambulance, where he began to perform advanced life support measures; and

WHEREAS, Firefighter Paramedic Mathew Dubik, along with Captain Bermann, Lieutenant Shamasko and Firefighters Oliver and McBrien have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Firefighter Paramedic Mathew Dubik on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Firefighter Paramedic Dubik for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-190
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING LIEUTENANT ROBERT SHAMASKO

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, Lieutenant Robert Shamasko of the Brookfield Fire Department, along with Captain Edward Bermann, Firefighter Paramedic Mathew Dubik, Firefighter Paramedic Frank Oliver, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, when Lieutenant Shamasko arrived at the scene of the fire in Truck 419, he and the other firefighters were advised that a child was trapped in the house; and

WHEREAS, once inside, the firefighters immediately encountered heavy fire in the living room, and Lieutenant Shamasko and Firefighter Oliver operated a hoseline and drove back the flames while Firefighters McBrien and Dubik and Captain Bermann entered the building and searched for the trapped child; and

WHEREAS, Lieutenant Shamasko and Firefighter Oliver continued to drive back the flames and remained in the burning house even after their air packs were on low; and

WHEREAS, Lieutenant Shamasko, along with Captain Bermann and Firefighters Dubik, Oliver and McBrien have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Robert Shamasko on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Lieutenant Shamasko for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-191
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING CAPTAIN EDWARD BERMAN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

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WHEREAS, Captain Edward Bermann of the Brookfield Fire Department, along with Lieutenant Robert Shamasko, Firefighter Paramedic Mathew Dubik, Firefighter Paramedic Frank Oliver, and Firefighter Paramedic Patrick McBrien has been named Brookfield Fireman of the Year; and

WHEREAS, on November 30, 2007, this team of brave firefighters worked together in an effort to save the life of a child who was trapped in a burning house; and

WHEREAS, when Captain Bermann arrived at the scene of the fire, he immediately went inside and assisted Firefighters Dubik and McBrien in searching for the child in zero visibility conditions; and

WHEREAS, once Firefighter McBrien found the child, he handed him off to Firefighter Dubik, who was in the hallway next to the child's bedroom door; and

WHEREAS, while searching another bedroom, Captain Bermann heard Dubik and McBrien announce they had located the child; and

WHEREAS, Captain Bermann was able to locate Dubik by sound, and assist him in getting out the back door of the house to an ambulance, where Dubik performed advanced life support measures for the child; and

WHEREAS, Captain Bermann, along with Firefighters Shamasko, Dubik, Oliver and McBrien have demonstrated bravery beyond the call of duty and willingly subjected himself to a dangerous and exhaustive condition in an effort to save a life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Captain Edward Bermann on being named a Firefighter of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Captain Bermann for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-192
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING OFFICER NICHOLAS HAHN

WHEREAS, serving the public as a police officer is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous police officers who are dedicated to serving and protecting their communities and residents; and

WHEREAS, Officer Nicholas Hahn is being honored this year as the Brookfield Police Officer of the Year; and

WHEREAS, on July 28, 2007, Officer Hahn responded to a call for a missing person and suicidal subject; and

WHEREAS, Officer Hahn diligently followed up on numerous leads, calling persons in Michigan the subject had telephoned, tracking calls via the internet and contacting the subject’s boyfriend multiple times to follow up on leads and information; and

WHEREAS, Officer Hahn, using his instincts, combined with facts obtained during his investigation, became aware of a residence where the missing girl might be located; and

WHEREAS, Officer Hahn contacted the Chicago Police Department and provided them with the location of the residence where the girl was ultimately found, having tried to end her life by ingesting more than 40 sleeping pills; and

WHEREAS, Officer Hahn is an excellent and dedicated police officer who has recently been placed in the position of Field Training Officer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Officer Nicholas Hahn on being named Police Officer of the Year for Brookfield, Illinois, and express deep gratitude and thanks to Officer Hahn for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-193
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING OFFICER RAYMOND DREXLER

WHEREAS, serving the public as a police officer is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous police officers who are dedicated to serving and protecting their communities and residents; and

WHEREAS, Officer Raymond Drexler is being honored this year as the LaGrange Park Police Officer of the Year; and

WHEREAS, Officer Drexler has been a LaGrange Park Police Officer since 1999; and

WHEREAS, Officer Drexler serves as an officer in charge when there is no supervisor on duty, and does an outstanding job; and

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WHEREAS, Officer Drexler is a knowledgeable officer, whose advise and expertise is sought out by new police officers, who consider him to be a great mentor; and

WHEREAS, Officer Drexler is very service oriented, and reports to work every day with a “can do” attitude; and

WHEREAS, in addition to being a highly professional police officer, Officer Drexler is a very talented handyman and carpenter who has volunteered to perform tasks for the department, and many of the projects performed at the station were because of his efforts; and

WHEREAS, Officer Drexler is a tremendous asset to the LaGrange Park Police Department who embodies the term “protect and serve” by his actions every single day he is on duty.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Officer Raymond Drexler on being named Police Officer of the Year for LaGrange Park, Illinois, and express deep gratitude and thanks to Officer Drexler for his service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-194
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING LIEUTENANT CHRIS PSENICKA

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-195
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER JOHN RYAN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-196
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PERRY SPEROS

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-197
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER PAT McMANUS

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

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WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

WHEREAS, upon arrival, Engine Company 1221 was assigned to ventilate the windows of the structure to release smoke and increase visibility for the Brookfield Firemen who were inside; and

WHEREAS, Engine Company 1221 also began a search from outside using a thermal imaging camera from the windows; and

WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

WHEREAS, these valiant efforts helped to assist Brookfield Firefighters with quickly locating a trapped young child, and did a terrific job in locating the child and attempting to revive him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-198
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING FIREFIGHTER TED ZIMMERMAN

WHEREAS, serving the public as a firefighter is more than just a job, and requires dedication and skill in order to do it well; and

WHEREAS, each year the Brookfield-LaGrange Park Lions Club honors hardworking and courageous firefighters who put their lives on the line to save the lives of others; and

WHEREAS, the Firefighters of Engine Company 1221 have been selected to receive Firefighter of the Year Awards this year; and

WHEREAS, on November 30, 2007, Engine 1221 responded to a fire in Brookfield, to assist the Brookfield Fire Department where a child was caught in a burning house that was engulfed in flames; and

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WHEREAS, Engine Company 1221 personnel took over the initial hose line from Brookfield firefighters on the landing of the home, holding back the fire in the basement before going inside to extinguish it; and

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NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate Lieutenant Chris Psenicka, Firefighter Pat McManus, Firefighter John Ryan, Firefighter Perry Speros and Firefighter Ted Zimmerman of Engine Company 1221 on being named LaGrange Park Firefighters of the Year, and express deep gratitude and thanks to the Engine Company 1221 firefighters for their service and unselfish dedication to serving others in the community.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

May 20, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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287196 DOCKET #8264 – RIGHT ANGLE MEDIA, Owner, Application: Variation to increase the sign face area applicable to each side of this proposed two-sided sign from 750 square feet (per side) to 816 square feet (per side); increase in sign structure's projected height from 40 feet to 60 feet for a two sided off-premise outdoor advertising sign in the I-1 General Industrial District. The subject property consists of approximately 0.11 of an acre, located 228 feet west of the Calumet Expressway, approximately 33 feet south of the Elgin, Joliet & Eastern Railroad in Bloom Township, County Board District #6. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

294125 DOCKET #8412 – T. BOBAK, Owner, Application (No. V-08-32): Variation to reduce rear yard setback from 5 feet to 3 feet on existing slab for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Lockwood Avenue, approximately 210 feet south of 49th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294126 DOCKET #8413 – A. AYALA, Owner, Application (No. V-08-33): Variation to reduce right side yard setback from 15 feet to 10 feet (existing); and reduce front yard setback from 40 feet to 32 feet (existing) to repair interior fire damage of single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.55 of an acre, located on the east side of Hutchinson Avenue, approximately 104 feet north of 207th Street in Bloom Township, County Board District #5. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294127 DOCKET #8414 – M. & E. FRADKIN, Owners, Application (No. V-08-34): Variation to reduce front yard setback from 28 feet (@ 20%) to 25 feet (existing) for an enclosed porch in the R-4 Single Family Residence District. The subject property consists of approximately 0.58 of an acre, located on the northeast corner of Brookdale Lane and South Brookdale Lane in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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294128 DOCKET #8416 – J. BARTYCZAK, Owner, Application (No. V-08-36): Variation to reduce both interior side yard setbacks from 10 feet to 2 feet (existing) for an existing detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of South Lorel Avenue, approximately 291 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294129 DOCKET #8417 – A. ZAGONE, Owner, Application (No. V-08-37): Variation to reduce rear yard setback from 40 feet to 23 feet (existing) for an existing rear deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Glenwood Lane, approximately 246 feet north of Central Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294130 DOCKET #8418 – R. & L. CARROLL, Owners, Application (No. V-08-38): Variation to reduce corner side yard setback from 25 feet to 22 feet for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.64 of an acre, located on the northwest corner of Monitor Avenue and 131st Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

294131 DOCKET #8419 – S. PLASTICWALA, Owner, Application (No. V-08-39): Variation to increase height of fence from 3 feet to 4 feet 11 inches in front yard for existing fence in the R-5 Single Family Residence District. The subject property consists of approximately 0.33 of an acre, located on the northwest corner of Elmdale and Central Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Butler, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 287196, 294125, 294126, 294127, 294128, 294129, 294130 and 294131. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Gorman, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Peraica, seconded by Commissioner Suffredin, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

May 20, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (14)

Absent: Commissioners Collins, Sims and Steele (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

293922 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities and a new item. \$58,867.63 (Deduction).

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- 293923 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-TSCMC-05-TL. Traffic Signals (20 locations) - Modernization and LED Retrofit in the City of Chicago Heights, Villages of Richton Park, Sauk Village, South Chicago Heights and Steger and in unincorporated Bloom Township in County Board Districts #5 and 6. New items. \$3,837.12 (Addition).
- 293924 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-8SPAM-28-GM. Sign Panel Assembly Maintenance - 2007. Final adjustment of quantities. \$93,624.00 (Deduction).
- 293925 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-8STIC-28-GM. Striping Intersections and Crosswalks - 2007. Final adjustment of quantities. \$253,926.04 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communications Nos. 293922, 293923, 293924 and 293925. The motion carried unanimously.

SECTION 2

Your Committee has considered the bid submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Roselle Road,
North of Wise Road to South of Bode Road
Section: 08-V6038-02-RP
in the Village of Schaumburg in County Board District #15
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Greco Contractors, Inc.
\$3,093,337.13

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to concur with the recommendation in awarding the contract. The motion carried unanimously.

Commissioner Maldonado, seconded by Commissioner Claypool, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 20, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

294085 SHELTON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,315.00 attorney fees regarding People of the State of Illinois v. Gloria Walls. Trial Court Nos. 03-JA-1181 and 03-JA-1182. Appellate Court No. 1-07-2531.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$58,194.78
APPELLATE CASE TO BE APPROVED:	\$2,315.00

NON-CAPITAL CASES

293940 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$8,579.42 attorney fees for the defense of an indigent defendant, Marlin Crawford. Indictment No. 02-CR-24834 (Non-Capital Case).

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- 293975 CHICAGO-KENT COLLEGE OF LAW, presented by Susana L. Ortiz, Attorney, submitting an Order of Court for payment of \$3,762.79 attorney fees for the defense of an indigent defendant, Lilly Orlandis. Indictment No. 06-CR-27187-04 (Non-Capital Case).
- 294025 DIANA KENWORTHY, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, Antonio Pass. Indictment No. 05-CR-2285905 (Non-Capital Case).
- 294078 MORT SMITH, Broadview, Illinois, presented by Julie B. Aimen, Attorney, submitting an Order of Court for payment of \$361.25 investigative services for the defense of an indigent defendant, Jerez Mayweather. Indictment No. 07-CR-123409 (Non-Capital Case).
- 294105 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$995.25 attorney fees for the defense of an indigent defendant, Jerez Mayweather. Indictment No. 07-CR-123409 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$473,310.37
NON-CAPITAL CASES TO BE APPROVED:	\$15,454.96

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 293934 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,589.59 for the defense of an indigent defendant, John W. Samp. Domestic Relations Civil Contempt Case No. 03-D-230208.
- 293958 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,190.53 for the defense of an indigent defendant, George Duda. Domestic Relations Civil Contempt Case No. 91-D-14880.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$18,443.19
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,780.12

JUVENILE CASES

- 293935 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: the Conley and Larnce children, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 293936 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, John Vaughan, Father, re: A. Vaughan, a minor. Indictment No. 06-JA-893 (Juvenile Case).
- 293937 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964 and 07-JA-00923 (Juvenile Cases).
- 293938 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Ronnie Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 06-JA-262 and 06-JA-264 (Juvenile Cases).

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- 293939 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733 and 03-JA-734 (Juvenile Cases).
- 293941 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, James Riley, Father, re: K. Dukes, a minor. Indictment No. 07-JA-205 (Juvenile Case).
- 293942 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Juan Garcia, Father, re: D. Calderon, a minor. Indictment No. 05-JA-727 (Juvenile Case).
- 293943 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,818.75 attorney fees for the defense of an indigent defendant, Ladell Burton, Mother, re: H. Moorer, a minor. Indictment Nos. 07-JD-03688 and 07-JD-05750 (Juvenile Cases).
- 293944 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).
- 293945 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 293946 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of indigent defendants, the Snulligan children, minors. Indictment Nos. 05-JA-00619 and 06-JA-00816 (Juvenile Cases).
- 293947 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Atari Brown, Father, re: N. Teamer, a minor. Indictment No. 07-JA-01107 (Juvenile Case).
- 293948 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Richard Wade, Father, re: B. Gosha, a minor. Indictment No. 07-JA-874 (Juvenile Case).
- 293949 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).
- 293950 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 293951 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Ronald Neal, II, Father, re: the Neal children, minors. Indictment Nos. 05-JA-642 and 05-JA-643 (Juvenile Cases).
- 293953 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Reed, a minor. Indictment No. 03-JA-00637 (Juvenile Case).

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- 293954 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Kathy Murphy, Grandmother and Guardian, re: the Murphy children, minors. Indictment Nos. 06-JA-00348 and 06-JA-00349 (Juvenile Cases).
- 293955 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Michael Rockett, Father, re: A. Smith, a minor. Indictment No. 05-JA-00862 (Juvenile Case).
- 293956 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Craig Robinson, Father, re: C. Robinson, a minor. Indictment No. 04-JA-1200 (Juvenile Case).
- 293957 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Kim Jackson, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-713 (Juvenile Case).
- 293967 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 293968 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of indigent defendants, the Cannon, Clark and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 293969 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$2,217.50 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: the Smith, Stoval and Willis children, minors. Indictment Nos. 93-JA-507, 93-JA-508 and 97-JA-022 (Juvenile Cases).
- 293970 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Candace Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 293971 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 293972 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Phillip Cobb, Sr., Father, re: P. Cobb, a minor. Indictment No. 03-JA-537 (Juvenile Case).
- 293973 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Erica Speed, Mother, re: the Ferguson and Speed children, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 293974 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for the defense of an indigent defendant, Tommie Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-250 (Juvenile Case).

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- 293976 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).
- 293977 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Tanisha Straight, Mother, re: J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-790 and 07-JA-791 (Juvenile Cases).
- 293978 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Dawn Santiago, Mother, re: E. Santiago, a minor. Indictment No. 07-JD-4076 (Juvenile Case).
- 293979 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 293980 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Marco Vanegas, Father, re: A. Neria and M. Vanegas, minors. Indictment Nos. 04-JA-317 and 04-JA-1501 (Juvenile Cases).
- 293981 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Aaron Drummond, Father, re: the Drummond children, minors. Indictment Nos. 03-JA-735, 03-JA-736 and 03-JA-737 (Juvenile Cases).
- 293982 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Kevin Dixon, Father, re: the Dixon children, minors. Indictment Nos. 06-JA-230 and 06-JA-231 (Juvenile Cases).
- 293983 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).
- 293996 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$819.98 attorney fees for the defense of an indigent defendant, Apolonia Webster, Mother, re: A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 293997 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 293998 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Anthony Coleman, Father, re: A. Wright, a minor. Indictment No. 04-JA-00051 (Juvenile Case).
- 293999 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole and A. Moore, minors. Indictment Nos. 02-JA-0910 and 02-JA-0911 (Juvenile Cases).

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- 294000 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Sandra Roman, Mother, re: the Guadarrama children, minors. Indictment Nos. 05-JA-01253, 05-JA-01254 and 05-JA-01255 (Juvenile Cases).
- 294001 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$443.80 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 294002 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 294003 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).
- 294004 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 294005 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Cruz Cervera, Father, re: J. Cervera, a minor. Indictment No. 05-JA-0307 (Juvenile Case).
- 294006 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Charvis Peoples, Father, re: T. Woods, a minor. Indictment No. 05-JA-00467 (Juvenile Case).
- 294007 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Jerome Helse, Sr., Father, re: J. Helse, a minor. Indictment No. 05-JA-01197 (Juvenile Case).
- 294008 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 294009 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Darlene Kelly, Guardian, re: S. Barfield, a minor. Indictment No. 97-JA-0048 (Juvenile Case).
- 294010 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$921.25 attorney fees for the defense of indigent defendants, J. Huntley and T. Taylor, minors. Indictment Nos. 07-JA-00790 and 07-JA-00791 (Juvenile Cases).
- 294011 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, James Ewing, Father, re: A. Sutton, a minor. Indictment No. 06-JA-864 (Juvenile Case).

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- 294012 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$651.50 attorney fees for the defense of an indigent defendant, Audra Wilton, Mother, re: R. White, a minor. Indictment No. 07-JA-00807 (Juvenile Case).
- 294013 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Jimmy Lispier, Father, re: B. Lispier, a minor. Indictment No. 07-JA-0283 (Juvenile Case).
- 294014 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Jose Santos, Sr., Father, re: J. Santos, a minor. Indictment No. 07-JA-00795 (Juvenile Case).
- 294015 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Victor Visinaiz, Father, re: the Visinaiz children, minors. Indictment Nos. 02-JA-0758 and 02-JA-0759 (Juvenile Cases).
- 294016 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 294017 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, C. Taylor, a minor. Indictment No. 03-JA-01547 (Juvenile Case).
- 294018 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JO-07735 (Juvenile Case).
- 294019 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).
- 294020 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 294021 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Cornelius Abraham, Father, re: A. Sledge, a minor. Indictment No. 06-JA-15 (Juvenile Case).
- 294022 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).
- 294023 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Edward Hooker, Father, re: J. Smith, a minor. Indictment No. 07-JA-321 (Juvenile Case).
- 294024 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Angela Slater, Mother, re: S. Slater, a minor. Indictment No. 06-JA-739 (Juvenile Case).

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- 294026 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 294027 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 294028 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Charmal Willis, Mother, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 294029 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$177.50 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-243 (Juvenile Case).
- 294030 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Frank Johnson, Father, re: F. Johnson, a minor. Indictment No. 07-JA-275 (Juvenile Case).
- 294031 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$107.50 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harris children, minors. Indictment Nos. 02-JA-816 and 02-JA-817 (Juvenile Cases).
- 294052 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Patricia Brown, Mother, re: the Brown and Jones children, minors. Indictment Nos. 06-JA-436, 06-JA-439, 06-JA-440, 06-JA-441 and 06-JA-442 (Juvenile Cases).
- 294079 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$221.00 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8581 and 94-JA-8582 (Juvenile Cases).
- 294080 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Brett Galati, Father, re: A. May, a minor. Indictment No. 07-JA-258 (Juvenile Case).
- 294081 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 294083 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 294084 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Mark Hooper, Father, re: D. Hooper-Jones, a minor. Indictment No. 99-JA-1170 (Juvenile Case).

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- 294086 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$367.21 attorney fees for the defense of an indigent defendant, Sharon Scott, Mother, re: R. Harper and D. Scott, minors. Indictment Nos. 04-JA-00470 and 04-JA-00471 (Juvenile Cases).
- 294088 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Shawn Essex, Father, re: S. Howard, a minor. Indictment No. 08-JA-150 (Juvenile Case).
- 294089 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 294090 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).
- 294091 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 294093 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Meschach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 294094 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 294096 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, John Clanton, Father, re: J. Clanton, a minor. Indictment No. 03-JA-364 (Juvenile Case).
- 294099 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-000278 (Juvenile Case).
- 294100 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Curtis Sampson, Father, re: T. Sampson, a minor. Indictment No. 92-J-06287 (Juvenile Case).
- 294101 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, J. Craig, a minor. Indictment No. 03-JA-1472 (Juvenile Case).
- 294102 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Maurice Bass, Father, re: M. Bass, a minor. Indictment No. 05-JA-412 (Juvenile Case).

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- 294103 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, F. Dix, a minor. Indictment No. 06-JA-729 (Juvenile Case).
- 294104 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Chandra Hutcherson, Mother, re: the Hutcherson child, a minor. Indictment No. 04-JA-960 (Juvenile Case).
- 294106 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Gary Harris, Father, re: the Harris children, minors. Indictment Nos. 96-JA-1791 and 96-JA-1795 (Juvenile Cases).
- 294107 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 294108 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 294109 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 294110 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 294111 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-685, 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 294112 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-324, 06-JA-550 and 06-JA-551 (Juvenile Cases).
- 294113 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: J. Coleman and J. Mandley, minors. Indictment Nos. 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 294114 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 294115 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$205.62 attorney fees for the defense of an indigent defendant, David Bishop, Father, re: D. Henderson, a minor. Indictment No. 06-JA-191 (Juvenile Case).

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- 294116 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Lacy Ousley, Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 294117 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Robert Schubert, Father, re: A. Schubert, a minor. Indictment No. 07-JA-252 (Juvenile Case).
- 294118 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, J. McCafferty, a minor. Indictment No. 07-JA-866 (Juvenile Case).
- 294119 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: S. Wynter, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 294120 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Rodriquez children, minors. Indictment Nos. 05-JA-389 and 05-JA-465 (Juvenile Cases).
- 294121 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Bernetta Porter, Mother, re: the Charles child, a minor. Indictment No. 03-JA-1331 (Juvenile Case).
- 294122 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$260.42 attorney fees for the defense of an indigent defendant, Jennifer Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-2272 and 98-JA-2274 (Juvenile Cases).
- 294123 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of indigent defendants, the Wilburn children, minors. Indictment Nos. 07-JA-00958, 07-JA-00959, 07-JA-00960 and 07-JA-00961 (Juvenile Cases).
- 294124 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, V. Kimbrough, a minor. Indictment No. 96-JA-1756 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,422,503.57
JUVENILE CASES TO BE APPROVED:	\$69,107.03

SPECIAL COURT CASES

- 294053 FIORETTI, LOWER & CARBONARA, LLP., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$900.00 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the months of January and February 2008. To date \$169,115.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 294054 PATRICIA C. BOBB & ASSOCIATES, P.C., Patricia C. Bobb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,410.90 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-CH-13147, for the period of June 26, 2007 through February 29, 2008. To date \$54,049.06 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294055 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,547.00 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-00617 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-13319), for the period of August 8, 2007 through April 28, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294056 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,160.40 attorney fees and expenses regarding March 2003 Holdover Grand Jury, Misc. 2003-2, for the period of July 4, 2005 through September 14, 2006. To date \$64,014.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294059 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,061.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the months of December 2007 through February 2008. To date \$90,439.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294061 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,059.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the months of December 2007 through February 2008. To date \$90,439.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294062 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,947.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of March 1 through April 10, 2008. To date \$90,439.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 294064 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,040.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of March 1 through April 10, 2008. To date \$90,439.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294065 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,319.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the months of December 2007 through March 2008. To date \$10,786.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294068 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,263.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of April 1-14, 2008. To date \$10,786.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294069 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,781.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the months of December 2007 through February 2008. To date \$10,786.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294070 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,449.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of April 1-16, 2008. To date \$48,152.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,352,736.99
SPECIAL COURT CASES TO BE APPROVED:	\$40,939.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 293963 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$104,175.42, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Office, for the months of December 2007 through May 2008 (211-449 Account). Purchase Order No. 160134, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 293964 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$341,730.08, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of March 27 through April 9, 2008 (239-223 Account). (See Comm. No. 293739). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 4, 2006 and March 18, 2008.

COMMISSIONERS BEAVERS, MALDONADO AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 293966 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling ~~\$129,261.24~~ \$120,261.24, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Police Department, for the months of December 2007 through May 2008 (231-449 Account). Purchase Order No. 160129, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 294049 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$4,763,724.50, part payment for operating expenses for the Richard J. Daley Center, for the months of December 2007 through March 2008 (499-470 Account). Approved by County Board February 28, 2008 recessed and reconvened on February 29, 2008.

- 294050 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$375,306.31, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of April 2008 (211-445 Account). (See Comm. No. 293491). Purchase Order No. 160888, approved by County Board July 12, 2006 and July 10, 2007.

- 294051 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$567,000.00, full payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of October through December 2007 (012-441 Account). Purchase Order No. 162085, approved by County Board June 7, 2005, June 20, 2006, June 5, 2007 and November 6, 2007.

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- 294066 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$208,507.50, 2nd part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of March 15 through April 9, 2008. Bond Issue (20000 Account). (See Comm. No. 288834). Purchase Order No. 157567, approved by County Board May 15, 2007.
- 294067 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of June 2008 (714/012-579 Account). (See Comm. No. 293442). Purchase Order No. 160719, approved by County Board December 4, 2007.
- 294071 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$280,029.45, 14th and final payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project - Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of November 17, 2007 through January 25, 2008. Bond Issue (20000 Account). (See Comm. No. 291487). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 294072 ERNST & YOUNG, LLP, Chicago, Illinois, submitting invoice totaling \$149,000.00, full payment for Contract No. 06-41-516, to provide a comprehensive financial audit of the "A", "B" and "D" funds for the year ended November 30, 2007 for the Treasurer's Office (490-265 Account). Purchase Order No. 160473, approved by County Board March 1, 2006.
- 294075 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$249,511.02, 9th part payment for Contract No. 04-53-717, for the Countywide Americans with Disabilities Act (ADA) Compliance Project, Phase II (Group II) for the Office of Capital Planning and Policy, for the period ending February 28, 2008. Bond Issue (20000 Account). (See Comm. No. 289566). Purchase Order No. 141186, approved by County Board September 8, 2004.
- 294077 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$171,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2007 for the Bureau of Finance (490-265 Account). Purchase Order No. 161614, approved by County Board December 18, 2007.
- 294082 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$150,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the annual financial statements included in the Health Facilities Report for the fiscal year 2007 for the Bureau of Finance (899-265 Account). Purchase Order No. 161615, approved by County Board December 18, 2007.
- 294087 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$129,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial report (CAFR) for fiscal year 2007 for the Bureau of Finance (499-265 Account). Purchase Order No. 161616, approved by County Board December 18, 2007.

- 294097 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$108,000.00, part payment for Contract No. 06-41-186, for the design and installation of a new digital microwave data system, antenna and cable, Motorola MOSCAD alarming interfaces and channel banks for the Sheriff's Office (715/211-570 Account). (See Comm. No. 291246). Purchase Order No. 150359, approved by County Board October 5, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 293952 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of April 16-30, 2008 (240-272 Account) (See Comm. No. 293709). Purchase Order No. 160343, approved by County Board June 6, 2006.
- 293959 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$426,567.58, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of May 2008 (897-442 Account). (See Comm. No. 293856). Purchase Order No. 160113, approved by County Board November 2, 2006.
- 293960 CERNER CORPORATION, Kansas City, Missouri, submitting five (5) invoices totaling \$803,393.71, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the period ending June 30, 2008 (897-441 Account). (See Comm. No. 293249). Purchase Order No. 160576, approved by County Board June 5, 2007.
- 293961 ANGELICA TEXTILE SERVICES GROUP, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$253,669.48, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending February 16 & 23, March 1, 8, 15, 22 & 29, and April 5, 2008 (897-222 Account). (See Comm. No. 292340). Purchase Order No. 160208, approved by County Board June 15, 2004.
- 293962 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$270,837.58, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the months of February and March 2008 (897-449 Account). (See Comm. No. 293203). Purchase Order No. 160553, approved by County Board November 1, 2005.

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- 293965 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$224,644.53, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, cardiology, research support staff, rheumatologic and hematology/oncology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of December 2007 and January 2008 (897-272 Account). (See Comm. No. 292268). Purchase Order No. 160116, approved by County Board June 15, 2004 and June 19, 2007.
- 294057 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$131,809.35, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of January 2008 (897-449 Account). (See Comm. No. 293962). Purchase Order No. 160553, approved by County Board November 1, 2005.
- 294058 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting six (6) invoices totaling \$313,580.52, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the months of December 2007 through May 2008 (893-442 Account). Purchase Order No. 161760, approved by County Board November 2, 2006.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 294073 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting three (3) invoices totaling \$119,134.50, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the months of February through April 2008 (897-442 Account). Purchase Order No. 160817, approved by County Board November 2, 2006.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 294074 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting two (2) invoices totaling \$374,413.01, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the months of March and April 2008 (897-260 Account). (See Comm. No. 293712). Purchase Order No. 160575, approved by County Board September 7, 2006.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 294076 OLYMPUS SURGICAL & INDUSTRIAL AMERICA, INC., Hartford, Connecticut, submitting two (2) invoices totaling \$984,291.57, part payment for Contract No. 07-41-484, for computer upgrade for the imaging manager system, and rigid and flexible endoscopes for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 160973, approved by County Board September 18, 2007.
- 294092 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of April 2008 (897-278 Account). (See Comm. No. 293617). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.

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- 294095 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting three (3) invoices totaling \$150,000.00, part payment for Contract No. 06-72-425 Rebid, for maintenance and repair of radiographic imaging equipment and film processors for Provident Hospital of Cook County, for the period of November 21, 2007 through April 20, 2008 (891-442 Account). Purchase Order No. 162106, approved by County Board December 19, 2006.
- 294098 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$179,760.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 292558). Purchase Order No. 160438, approved by County Board December 21, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 294132. THE MOTION CARRIED.

- 294132 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting two (2) invoices totaling \$1,201,006.46, part payment for Contract No. 08-41-145, for pharmacy mail order refill services, which includes emergency services for over-flow, non-mailed refilled prescriptions for the Bureau of Health Services, for the months of March and April 2008 (890-260 Account). Purchase Order No. 161958, approved by County Board February 20, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 294132. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 293984 MATTIE M. MARSHALL, in the course of her employment as a Nurses Aide for Stroger Hospital of Cook County sustained accidental injuries on March 24, 2007. The Petitioner reached out to prevent a patient from falling off a bed cart, and as a result she injured her back (thoracic and lumbar spine strain with myalgia and myositis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17519 in the amount of \$4,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Larry M. Mack, Law Offices of Lawrence M. Mack.

- 293985 ALPHONSE LOVELESS, in the course of his employment as an Emergency Response Technician for Cermak Health Services of Cook County sustained accidental injuries on July 16, 2006. The Petitioner was struck by a co-worker in the face, and as a result he injured his nose (fractured nose). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-51855 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.
- 293986 BETTY LEWIS, in the course of her employment as a Respiratory Therapist for Oak Forest Hospital of Cook County sustained accidental injuries on September 28, 2004. The Petitioner was lifting oxygen cylinders, and as a result she injured her back (lumbar sprain with radiculopathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-56051 in the amount of \$7,097.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.
- 293987 DOROTHY WREN, in the course of her employment as a Licensed Practical Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 15, 2003. The Petitioner slipped and fell, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-15095 in the amount of \$9,721.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 293988 DENNIS M. BRADY, in the course of his employment as a Probation Officer for the Juvenile Probation and Court Services Department, Circuit Court of Cook County sustained accidental injuries on July 7, 2005. While descending stairs the Petitioner slipped and fell, and as a result he injured his knee (right quadriceps tendon rupture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-56855 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frederick M. Weiss, Law Firm of Weiss & Weiss.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 293989 CHARLES J. BEATTY, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 29, 2007. The Petitioner slipped on ice and fell, and as a result he injured his back (disc bulging at the C6-C7 level and nerve impingement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-5738 in the amount of \$13,753.35 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James M. Ridge, Law Firm of James M. Ridge & Associates, P.C.

293990 FAYE MCVEA, in the course of her employment as a Stenographer for Cermak Health Services of Cook County sustained accidental injuries on June 17, 2002. The Petitioner suffered from repetitive trauma, and as a result she injured both hands (right hand carpal tunnel syndrome; left hand DeQuervain's tenosynovitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-59168 in the amount of \$14,962.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Sylvia A. Styka, Law Firm of Styka & Styka.

293991 ANN JULIAN, in the course of her employment as an Administrative Assistant for the State's Attorney's Office sustained accidental injuries on June 2, 2003 and August 3, 2004. The June 2, 2003 accident occurred when the Petitioner was pushing a trial cart and tripped over a curb and fell, and as a result she injured her knee (right knee proximal tibial bone contusion). The August 3, 2004 accident occurred when the Petitioner was trying to remove a paper jam from a copy machine, and as a result she injured her hand (intra-articular inflammation and a full thickness triangular fibrocartilage complex defect of the left wrist). Special Assistant State's Attorney, Martin A. Dolan, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-33416 and 06-WC-28155 in the amount of \$19,551.66 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

293992 ELLEN A. LIEBERMAN, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on November 13, 2006. The Petitioner tripped over a briefcase and fell, and as a result she injured her nose and leg (nasal fractures and aggravation of left knee arthritis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-18074 in the amount of \$25,143.00 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Norman Silverman, Law Firm of Becker & Silverman.

293993 FRANK PHILLIPS, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on May 15, 2005. The accident occurred when the Petitioner fell when the third step of a ladder he was using broke, and as a result he injured his arm and abdomen (left partial distal biceps tendon rupture at the elbow, low back strain and a hernia). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-32956 in the amount of \$26,193.00 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Carl S. Salvato, Law Firm of Navigato & Salvato.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

293994 GLENDA SPOTVILLE JACOBS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 10, 1992, September 15, 1992, June 21, 1995, March 16, 1997, April 25, 2001, August 9, 2002 and October 23, 2004. The May 10, 1992 accident occurred when the Petitioner was restraining an inmate, and as a result she injured her back (lumbar strain). The September 15, 1992 accident is a reoccurrence from the May 10, 1992 accident. The June 21, 1995 accident occurred when the Petitioner tripped in an uneven elevator door, and as a result she injured her ankle and back (lumbar strain, left ankle sprain and right knee injury requiring surgery). The March 16, 1997 accident occurred when the Petitioner tripped over a milk carton and fell (abdominal ligament strain). The April 25, 2001 accident occurred when the Petitioner slipped on a ping-pong ball and fell, and as a result she injured her back (lumbar strain and coccyx contusion). The August 9, 2002 accident occurred when the Petitioner was trying to subdue an inmate, and as a result she injured her hand and arm (right shoulder strain). The October 23, 2004 accident occurred when the Petitioner had an altercation with an inmate, and as a result she injured her neck, back and shoulder. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 94-WC-43617, 94-WC-43618, 96-WC-19332, 97-WC-20471, 01-WC-29598, 02-WC-56580 and 04-WC-58362 in the amount of \$27,802.92 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

293995 PAUL FANSLOW, in the course of his employment as a Mechanic for the Highway Department sustained accidental injuries on April 14, 2006 and May 12, 2006. The April 14, 2006 accident occurred when the Petitioner was moving a compressor, and as a result he injured his neck (herniated discs at C5-6 and C6-7). The May 12, 2006 accident occurred when the Petitioner was bending to check a concrete saw, and as a result he injured his neck and back (protruding or herniated disc at T9-10). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-21557 and 06-WC-21558 in the amount of \$103,559.75 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$3,358,655.60

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$268,285.78

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

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294040 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$751.80. Claim No. 20050296, Department of Environmental Control.

Responsible Party: Saia Motor Freight Line, LLC (Owner), David J. Travis (Driver),
14509 West Melbourne Place, Lockport, Illinois 60441
Damage to: Department of Environmental Control vehicle
Our Driver: Donald L. Milton, Plate #M119817
Date of Accident: February 6, 2008
Location: 65th Street near Narragansett Avenue, Bedford Park, Illinois
(161-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$51,676.29
SUBROGATION RECOVERY TO BE APPROVED: \$751.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

294038 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$664.00. Claim No. 97006977, Highway Department.

Claimant: Joanne Adducci, 825 East Riverview Drive, South Holland,
Illinois 60473
Property Damage: 2004 Nissan Maxima
Date of Accident: February 4, 2008
Location: 170th Street near Cottage Grove Avenue, South Holland, Illinois

Claimant was traveling along 170th Street near Cottage Grove Avenue in South Holland, and struck a large pothole causing damage to Claimant's right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294039 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,500.00. Claim No. 97006444, Juvenile Probation and Court Services Department, Circuit Court of Cook County.

Claimant: David Monir and his attorney, Peter Kalagis, 3557 West
Peterson Avenue, Suite 122, Chicago, Illinois 60659
Claimant's Property: 2000 Freightliner Truck
Bodily Injury: Back and right leg
Our Driver: Randy J. Garcia, Plate #M136251
Date of Accident: February 13, 2007
Location: 7250 South Stony Island Avenue, Chicago, Illinois

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Juvenile Probation and Court Services Department vehicle was traveling southbound near 7250 South Stony Island Avenue in Chicago, behind Claimant. The County vehicle did not stop in time, and struck Claimant's vehicle causing personal injuries to Claimant's back and right leg (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294045 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$307.50. Claim No. 97006974, Highway Department.

Claimant: Gary G. Smith (Owner), Kevin J. Smith (Driver), 135 King Lane, Des Plaines, Illinois 60016
Property Damage: 2007 Pontiac G6 GT
Date of Accident: February 4, 2008
Location: Dempster Avenue near Linneman Road, Mount Prospect, Illinois

Claimant was traveling east on Dempster Avenue near Linneman Road in Mount Prospect, and struck a pothole causing damage to Claimant's right front and back tires and rims (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294046 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,239.81. Claim No. 97006827, Highway Department.

Claimant: Geico Direct Insurance Company, Subrogee of Pamela Wallington, 4295 Ocmulgee East Boulevard, Macon, Georgia 13295-0001
Claimant's Vehicle: 2007 Dodge Charger
Our Driver: James R. Ferguson, Plate #M121893
Date of Accident: October 8, 2007
Location: 135th Place near Seeley Avenue, Blue Island, Illinois

Highway Department vehicle was traveling eastbound on 135th Place near Seeley Avenue in Blue Island. The County vehicle while backing up struck Claimant's vehicle causing damage to the front end (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294047 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,078.21. Claim No. 97006692, Sheriff's Department of Community Supervision and Intervention.

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Claimant: Travelers Insurance Company, Subrogee of Jean and James Warren, P.O. Box 3022, Fall Rivers, Massachusetts 02722
Claimant's Vehicle: 1996 Chevy Beretta
Bodily Injury: Contusion, chest area
Our Driver: Peter W. Pon, Unit #6176
Date of Accident: August 24, 2007
Location: White Street near Henry Avenue, Des Plaines, Illinois

Claimant was traveling northbound on White Street near Henry Avenue in Des Plaines. The County vehicle was proceeding slowly, and struck Claimant's vehicle causing minor damage. Claimant was treated and released by Lutheran General Hospital for a contusion to the chest area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

294048 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,491.22. Claim No. 97006584, Sheriff's Court Services Division.

Claimant: Unique Insurance Company, Subrogee of Evelyn Jones (Wysinger), 4245 North Knox, Chicago, Illinois 60641
Claimant's Vehicle: 1998 Chevrolet Lumina
Our Driver: Anastasios G. Goulos, Unit #7176
Date of Accident: June 13, 2007
Location: 159th Street near Ellis Avenue, South Holland, Illinois

Sheriff's Court Services Division vehicle was stopped at a traffic light at 159th Street near Ellis Avenue in South Holland. The County driver went into reverse and struck Claimant's vehicle causing damage to the front end (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$56,533.15
SELF-INSURANCE CLAIMS TO BE APPROVED: \$8,280.74

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 294032 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Maria Warner v. Cook County, Case No. 07-CV-02786. The Plaintiff brought this employment action in the United States District Court, Northern District of Illinois, Eastern Division, alleging discrimination under Title VII of the United States Code. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Maria Warner. Please forward the check to Teresa Abreu, Assistant State's Attorney, for transmittal.
- 294033 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Edwin Diaz v. Officer Sylvester, et al., Case No. 06-C-4185. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Edwin Diaz and Paul Camarena, his attorney. Please forward the check to Ronald D. Weidhuner, Assistant State's Attorney, for transmittal.
- 294034 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Ebert v. Dart, et al., Case No. 06-C-4121. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to the Law Firm of Jones Day, Mr. Ebert's attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 294035 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Raed Saleh v. Cook County, Case No. 07-C-3278. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Raed Saleh and Thomas G. Morrissey, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 294036 STATES ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Anthony E. Croom v. Officer Smith, et al., Case No. 07-C-1884. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Anthony E. Croom. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

- 294037 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$16,000.00 for the release and settlement of suit regarding Michele DeVito v. Cook County, ALS No. 06-295. The Plaintiff brought this employment action in the Illinois Human Rights Commission alleging discrimination based on race under the Illinois Human Rights Act. The matter has been settled for the sum of \$16,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$16,000.00, made payable to Michele DeVito and the Law Offices of Anthony T. Capua, her attorney. Please forward the check to Teresa Abreu, Assistant State's Attorney, for transmittal.
- 294041 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Alan Hunt v. Sheriff Thomas J. Dart, et al., Case No. 07-C-3695. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Alan Hunt and Horwitz, Richardson & Baker, LLC, his attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 294042 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Robert Purdiman v. Officer Roberson, et al., Case No. 06-C-6611. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to the Peoples Law Office, Mr. Purdiman's attorneys. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 294043 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500,000.00 for the release and settlement of suit regarding Marilyn D. Dineen, Plaintiff v. Albert Romito, Michael F. Sheahan, consolidated with Edward T. Dineen, Plaintiff v. Albert Romito, Michael F. Sheahan, Case Nos. 02-L-15683 and 06-L-02697. This matter involves allegations of personal injury from a traffic accident. The matter has been settled for the sum of \$1,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. State's Attorney recommends payment of \$1,500,000.00, made payable to Marilyn Dineen, Edward Dineen, Clifford Law Office, P.C. and the Law Firm of Richard L. Pullano, P.C., their attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 294044 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,850,000.00 for the release and settlement of suit regarding Sandra Wilkes, individually and as Special Administrator of the Estate of Darryl Wilkes, deceased v. County of Cook, et al., Case No. 05-L-7314. We have settled this alleged medical negligence case for the sum of \$2,850,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 6, 2008. State's Attorney recommends payment of \$2,850,000.00, made payable to Sandra Wilkes, individually and as Special Administrator of the Estate of Darryl Wilkes, deceased and Phillips Law Offices, her attorneys. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, Medical Litigation Section, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT: \$24,205,085.76
PROPOSED SETTLEMENTS TO BE APPROVED: \$4,492,000.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

294063 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$25,398.82, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,006,724.27	\$110,161.94
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$190,556.74	\$62,838.84
DISCOUNT	\$394,004.08	\$21,924.28
AMOUNT PAYABLE	\$422,163.45	\$25,398.82

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

294060 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$247,685.84, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 8-20, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Revenue Report for the four-month period ended March 31, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MORENO, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 16. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 3 **CONTRACT NO. 07-73-495**

Portable ultrasound scanning units with accessories (digital imaging and communications in medicine [DICOM] capable and able to integrate into picture archiving and communication system [PAC]) for Stroger Hospital of Cook County, to:

Alliance Health Services, Inc.

\$130,196.20

COMMISSIONERS CLAYPOOL, PERAICA AND QUIGLEY VOTED NO ON ITEM 3.

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Item 4 **CONTRACT NO. 07-72-496**

Neuro-imaging guidance system with trade-in for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$311,975.00

Item 6 **CONTRACT NO. 07-72-516**

Nd:Yag medical laser system with trade-in for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$108,985.00

Item 8 **CONTRACT NO. 08-85-122**

Electrical supplies for Stroger Hospital of Cook County, to:

Evergreen Supply Company \$178,479.10

Item 10 **CONTRACT NO. 08-73-136**

Automobile maintenance and repair for Stroger Hospital of Cook County, to:

Automotive Tech Center \$261,301.56

Item 11 **CONTRACT NO. 08-84-03 REBID**

Commissary management services for the Department of Corrections, to:

Keefe Commissary Network Revenue generating \$2,522,000.00

COMMISSIONER QUIGLEY VOTED PRESENT ON ITEM 11.

NOTE: Contract No. 08-84-03 Rebid is a revenue generating contract. The figure, \$2,522,000.00 is based on the percentage (38.8%) of annualized commissionable sales for the three year length of this contract.

Item 12 **CONTRACT NO. 08-15-016H**

Disposable dietary supplies for the Bureau of Health Services, to:

Inlander Brothers, Inc. Partial award \$131,651.84

Item 13 **CONTRACT NO. 08-15-065H**

Diagnostic reagents for laboratory analysis for the Bureau of Health Services, to:

Progressive Industries, Inc. \$122,738.45

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Items 5-16 **CONTRACT NO. 08-15-161H**

Gauze sponges and stockinettes for the Bureau of Health Services, to:

Item 15	DMS Pharmaceutical Group, Inc.	\$145,018.80
Item 16	Ekla Corporation	<u>137,123.90</u>
		\$282,142.70

COMMISSIONER MORENO VOTED PRESENT ON ITEM 15.

BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 07-84-374 Rebid *

Food service for impaneled jurors, presiding judges, and assigned court clerks and Sheriff's deputies at the Richard J. Daley Center and Domestic Violence Courthouse for the Office of the Chief Judge, Circuit Court of Cook County

***NOTE:** On February 6, 2008, the Cook County Board of Commissioners awarded Contract No. 07-84-374 Rebid to Jonette Products Enterprise. Due to the untimely passing of the President/CEO of Jonette Products Enterprise, they have notified the County they are unable to execute the contract. Respectfully request the contract with Jonette Products Enterprise be terminated for convenience, and further request that this contract be canceled and rebid with revised specifications.

Item 2 Contract No. 07-73-451 Rebid

Services for intravenous (I.V.) rooms for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, The Ruth M. Rothstein CORE Center and Provident Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

Item 5 Contract No. 07-72-497

Digital mobile C-arm fluoroscopy units for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 5.

Item 7 Contract No. 08-72-120

Semi-porous pillows for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 7.

- Item 9 Contract No. 08-83-123
- Refurbished Avaya Technologies, Inc. telecommunications equipment for the Department of Central Services

COMMISSIONER GORMAN VOTED NO ON ITEM 9.

- Item 14 Contract No. 08-15-131H (Items 3, 7, 8, 9 and 10)
- Surgical detergents and cleanser for the Bureau of Health Services

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 293932 AN ORDINANCE AMENDING THE RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-108, BY REQUIRING A TWO-THIRDS SUPERMAJORITY VOTE FOR NEW TAXES AND INCREASES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDING THE RULES OF ORGANIZATION
AND PROCEDURE, SECTION 2-108, BY REQUIRING A
TWO-THIRDS SUPERMAJORITY VOTE FOR
NEW TAXES AND TAX INCREASES**

WHEREAS, The County of Cook is a Home Rule unit and may, under the power granted by Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the decision to impose new or raise existing taxes should be subject to the utmost scrutiny, and be approved by more than a simple majority of Cook County Commissioners.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-108 of the Cook County Code is hereby amended as follows:

Sec. 2-108. Parliamentary rules.

- (e) ~~Majority~~ Votes.

(1) Majority votes. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question.

(2) Supermajority votes. The imposition of any new taxes or increases in existing taxes requires a supermajority vote of two-thirds (2/3), or 12 Commissioners, of the Cook County Board in order to gain passage.

*** Referred to the Committee on Finance on May 7, 2008.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 293932) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri (5)

Nays: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Maldonado, Murphy, Quigley and Suffredin (9)

Absent: Commissioners Collins, Moreno and Steele (3)

The motion to approve FAILED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NO. 293375. THE MOTION CARRIED.

293375 AN ORDINANCE AMENDMENT TO REALLOCATE GEOGRAPHIC INFORMATION SYSTEM FEES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subsection II Fees, Section 2-214 GIS fee and Chapter 32 Fees, Section 32-1 fee schedule, of the Cook County Code are hereby amended as follows:

Sec. 2-214. GIS Fee.

(a) The terms used in this section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel based map of the County which includes all the supporting Geographic Information System.

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Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The charge will be distributed as follows:

- (1) ~~Fourteen~~ Twelve dollars will be deposited into a distinct fund set up by the County Bureau of Information Technology and Automation. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~One~~ Three dollars will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

Sec. 32-1. Fees.

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 2, ADMINISTRATION

2-214	GIS fee, additional charge	\$15.00
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*** Referred to the Committee on Finance on April 9, 2008.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 293375). THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 20, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue/Barryport Road Estimate #2	\$ 73,733.00

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #19	\$ 28,080.56
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #41	47,858.80
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #1	63,018.20
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; and 104th Avenue over Cal-Sag Channel Estimate #19 and final	41,704.78
Iroquois Paving Corporation	Section: 06-W3902-04-RS Central Avenue, Sauk Trail to Lincoln Highway Estimate #5	31,469.45
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #19	84,466.05
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #14	20,221.20
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #1	316,359.00
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #11	18,891.89

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

VENDOR	DESCRIPTION	AMOUNT
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Street, 153rd Street to 143rd Street Estimate #9	\$ 1,636.71
ESI Consultants, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #9	15,782.06
S.T.A.T.E. Testing, L.L.C.	Section: 08-6HISP-32-ES Control Quality Assurance	915.00
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #1, Estimate #8 Work Order #4, Estimate #2	 7,032.72 5,548.17
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Various locations Work Order #4, Estimate #19	 8,537.85
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #7, Estimate #4	 5,521.33
Harry O. Hefter Associates, Inc.	Section: 03-7BLDG-05-MG District #4 Storage Building Estimate #10 and final	152,467.98
Village of Orland Park	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #1	235,928.61
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #8	5,798.06

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

VENDOR	DESCRIPTION	AMOUNT
Patrick Engineering, Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Invoice #3 Invoice #4	\$ 17,650.67 28,956.71
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance – 2008 Invoice #3	22,067.60
<u>NEGOTIATION SERVICES</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson and Mathewson	TE: 974.8	600.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mr. and Mrs. William Hoeningner	TE: 974.8	1,100.00
<u>LAND ACQUISITION</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Wendy's International	Tract: 04-030	8,600.00
<u>TEMPORARY EASEMENT</u>		
FLOSSMOOR ROAD	SECTION: 07-B6526-01-FP	
Mary W. Kenny	TE: 983.1	400.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mariam and Lufti Agrabawi	Parcel: CP: 868.14	1,700.00
<u>CONDEMNATION PROCEEDINGS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight	Parcels: 0G50006, 10, 11, 12, 13 and 18	5,013.37

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

VENDOR	DESCRIPTION	AMOUNT
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TITLE FEES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoices: 186412, 187847 and 187985	\$ 127.75

PROCESS AND INVESTIGATION SERVICES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Stern Process and Investigations	Parcel: 0G500007TE	165.00

CLASSIFIED ADS

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Pioneer Newspaper, Inc.	Parcel: 0G50001PE	114.08

NEGOTIATION SERVICES

OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	Parcel: TE: 974.18	600.00
	Parcel: TE: 974.17	600.00
	Parcel: Tract: 42-03	1,200.00
	Parcel: Tract: 42-02 and TE	1,200.00

TEMPORARY EASEMENT

OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Frederick W. and Brenda E. Thielsen	TR: 42-02 and TE: 42-02	5,700.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CRIMINAL JUSTICE

May 14, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Beavers, Commissioners Butler, Claypool, Daley, Moreno, Quigley, Sims and Suffredin (9)

Absent: Commissioners Gorman, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri and Steele (8)

Also Present: Mr. Earl W. Dunlap - Transitional Administrator, Juvenile Temporary Detention Center; Honorable Timothy C. Evans - Chief Judge, Circuit Court of Cook County; and Jonathan A. Rothstein - Acting Chief, Bureau of Human Resources

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Criminal Justice of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, May 14, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

293372 REQUESTING A MEETING OF THE CRIMINAL JUSTICE COMMITTEE TO ADDRESS THE ISSUES AT THE JUVENILE TEMPORARY DETENTION CENTER (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joseph Mario Moreno, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Juvenile Temporary Detention Center (JTDC) has been under duress going back several years; and

WHEREAS, on August 14, 2007, the court appointed Mr. Earl Dunlap as Transitional Administrator for the JTDC in preparation for the transfer of the facility to the Office of the Chief Judge; and

WHEREAS, in light of recent media reports and issues outlined in Mr. Dunlap's most recent update to the Board and that appear to hinder progress towards compliance with the Memorandum of Agreement (MOA).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Criminal Justice Committee be scheduled as soon as possible to address the issues at the JTDC mentioned in the report and in the interest of protecting the well-being of both the residents and the employees at the center; and

BE IT FURTHER RESOLVED, that Mr. Earl L. Dunlap, Chief Judge Timothy C. Evans and Jonathan A. Rothstein appear before the Committee to address these concerns and to collectively find ways to resolve them.

***Referred to the Committee on Criminal Justice on 04/09/08.**

Earl W. Dunlap, Transitional Administrator for the Juvenile Temporary Detention Center (JTDC) thanked Chairman Collins and the Honorable Timothy C. Evans, Chief Judge for appearing at the federal court hearings in August. Chairman Collins and the Chief Judge Evans have been aggressive in stepping up at the JTDC.

Mr. Dunlap stated he is committed to transparency which means there is nothing to hide at the JTDC. The first report he submitted to the federal court dealt with the dysfunction at the JTDC. The first couple of months focused on developing a table of organization and the 2008 budget submission.

Mr. Dunlap stated new procedures have been implemented which are important to the children. One is the due process hearings for violating the rules. The JTDC established four staff positions to conduct due process hearings and to investigate any wrong doings going on at the JTDC including physical and sexual abuse of children. The due process hearing procedures were explained to the staff. Although some staff members were on the defensive; many staff members responded in a positive way.

In 2008 there have been 50 internal investigations. A staff person was alleged to have physically abused a resident and was placed in a non-contact situation. This staff member is removed from any kind of direct and continuant supervision of children until the investigation is completed. The vast majority of the investigations have come back as unsubstantiated, and no staff were immediately put back to work. In those instances where they were substantiated, the appropriate disciplinary action was taken. The JTDC had an enormous number of staff members placed on "non-contact," "stop orders" and "remove from the building" until the situations were resolved. This process has worked effectively. The staff have come to understand throughout the JTDC that abusing the children will not be tolerated.

In 2007 the budget had 462 staff members and in 2008 the Cook County Board approved an increase to 567.

The JTDC has developed a 160 hour curriculum for all staff members, including new employees. The JTDC has developed an 80 hour leadership training curriculum for middle managers and managers.

In January the JTDC will transfer intake screening, business and payroll functions over to the Chief Judge's Office to maximize resources and minimize unnecessary duplication.

Commissioner Moreno asked about the security firm Wackenhut. He inquired whether the firm has ever been involved with juvenile detention facilities.

Mr. Dunlap responded that Wackenhut's reputation is not the greatest in the world. He stated that problems have occurred in Florida, Louisiana, Michigan and several other states and jurisdictions related to the juvenile population. He added that he has been an adversary of Wackenhut and is very familiar with the firm. The firm is only allowed to be posted in the schools to provide security in halls and corridors and to supervise on the night shift and handle night watch. The firm is not engaging with the children. Wackenhut staff will receive 80 hours of training from the JTDC staff members and an extensive background check is required of each Wackenhut staff member.

Vice Chairman Beavers inquired regarding the hiring practices at the Juvenile Temporary Detention Center. He stated that the Bureau of Human Resource had posted 15 positions, and asked whether Mr. Dunlap had hired staff.

Mr. Dunlap responded that he has hired no one.

Vice Chairman Beavers inquired about any interviews were conducted for any open positions at the JTDC.

Mr. Dunlap responded over a hundred interviews have been conducted but that hiring is a very complex process.

Vice Chairman Beavers requested that Mr. Dunlap refrain from blaming Cook County for the inability to hire for open positions at the JTDC.

Mr. Dunlap agreed to quit engaging in such conversation.

Commissioner Quigley inquired about the overcrowding and reduction of population at the Juvenile Temporary Detention Center.

Judge Evans responded that the State Legislature and Governor Blagojevich placed the Juvenile Temporary Detention Center under his care approximately 180 days from the effective date of legislation on January 1, 2008. He stated that technically the Juvenile Temporary Detention Center will be under his care at the end of June. He believed that at the time the legislation was passed it was not assumed a transition would take place during that time and after that time. The federal court has indicated the Transitional Administrator has a right to do certain things. The phrase the federal court used is "to bring the Cook County Juvenile Temporary Detention Center into substantial compliance with three items: (1) the Memorandum of Agreement (MOA), (2) the Agreed Supplemental Order (ASO), and (3) the Modified Implementation Plan (MIP)." Judge Evans assumed that once those have substantially been complied with, the Transitional Administrator would be prepared to turn the Juvenile Temporary Detention Center over to the Chief Judge's Office.

The Chief Judge's Office has regular meetings with the Transitional Administrator so that change occurs even before that time elapses. The Transitional Administrator has turned over certain ancillary functions to the Chief Judge's Office in anticipation that the Chief Judge's Office may carry out those functions better. These include certain contractual functions providing food, procurement and MIS systems. In addition, the Transitional Administrator is asking the Chief Judges' Office to assist his office with training and other aspects of testing. The Chief Judge's Office should provide alternatives to detention for many of the children who are housed in the detention center. The Chief Judge's Office provides an evening reporting system and that alternative has resulted in 93% of the children who go through the evening reporting program never getting involved in delinquency activities again. The evening reporting system described is recognized by the Congress of the United States. The Chief Judge's Office would like to get a substantial number of children who have not engaged in violent conduct out of the detention center into other alternatives.

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Commissioner Daley asked if the alternative programs were increased whether there would be a decrease in the population.

Judge Evans stated that he would like for the County of Cook to put a comparable amount of money in the alternative programs that is put in the Juvenile Temporary Detention Center. He has asked the State of Illinois for a fair share of funds for the alternative programs.

The Community Advisory Committee for the Juvenile Temporary Detention Center provided a presentation to the Criminal Justice Committee. (The referenced documents are on file in the Office of the County Clerk.)

- 1) Doctor Beverly Butler – Community Advisory Committee
- 2) Kenneth Schmetterer – Community Advisory Committee
- 3) Katina Cummings – Committee Advisory Committee
- 4) Sharon Grant – Community Advisory Committee
- 5) Darthula L. Young – Community Advisory Committee

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

- 1) George Blakemore – Concerned Citizen
- 2) Sheldon Smith – Metropolitan Area Group for Igniting Civilization
- 3) Damian Turner – Concerned Citizen

Chairman Collins thanked everyone in attendance and concluded the meeting.

Commissioner Daley, seconded by Commissioner Quigley, moved to receive and file Communication No. 293372. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Sims, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication No. 293372

Received and Filed

The transcript of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON CRIMINAL JUSTICE

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Suffredin, moved that the Report of the Committee on Criminal Justice be received and filed. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

May 13, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gorman, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (15)

Absent: Commissioners Maldonado and Steele (2)

Also Present: Elizabeth Reidy – Deputy Chief, Civil Action Bureau, State’s Attorney’s Office

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 13, 2008 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

293933 AN AMENDMENT TO THE ORDINANCE ESTABLISHING THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE ORDINANCE ESTABLISHING THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners (“County Board”) that Chapter 38, Health and Human Services, Article 1, In General, Sections 38-2 through 38-5 of the Cook County Code are removed from Article I, are inserted into a newly created Article IV, Cook County Health and Hospitals System, and are thereafter amended and renumbered as follows:

ARTICLE IV. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-70. Short Title.

Sec. 38-71. Declaration.

Sec. 38-72. Definitions.

Sec. 38-2. Creation of Cook County Bureau of Health Directors.

Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").

Sec. 38-74. Mission of the CCHHS.

Sec. 38.2.a. Members of the IBOD shall be selected by the following process.

Sec. 38-75. Nominating Committee.

Sec. 38-2.a(i).

Sec. 38-2.a(ii).

Sec. 38-2.a(iii).

Sec. 38-76. Members of the System Board.

Sec. 38.2.b.-787. Qualifications of the Appointed Directors.

Sec. 38-78. Chairperson/Officers of System Board.

Sec. 38-79. Meetings of the System Board.

Sec. 38.2.c. Compensation for the Directors.

Sec. 38.2.d. Fiduciary duty.

Sec. 38.2.e. Replacement of Directors.

Sec. 38.2.f. Removal of Directors.

Sec. 38-80. General Powers of the System Board.

Sec. 38-3. Powers and Responsibilities of the IBOD.

Sec. 38-81. Chief Executive Officer.

Sec. 38-4. Chief of the Bureau of Health Services; appointment and powers.

Sec. 38-82. Strategic and Financial Plans.

Sec. 38-83. Preliminary CCHHS Budget and Annual Appropriation Ordinance.

Section 38-84. Human Resources.

Section 38-85. Procurement and Contracts.

Sec. 38-586. Disclosure of Interests Required.

Sec. 38-87. Annual Report of System Board.

Sec. 38-88. Managerial and Financial Oversight.

Sec. 38-689. Indemnification.

Sec. 38-8990. Applicability of the Cook County Code.

Sec. 38-91. Transition.

Sec. 38 ~~7902~~. Severability.

~~Sec. 38-8. Termination of IBOD.~~

Commissioner Suffredin, seconded by Commissioner Collins, moved the approval of Communication No. 293933 for the purpose of an amendment.

PROPOSED AMENDMENT TO COMMUNICATION NO. 293933

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE ORDINANCE ESTABLISHING
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners ("County Board") that Chapter 38, Health and Human Services, Article 1, In General, Sections 38-2 through 38-5 of the Cook County Code are removed from Article I, are inserted into a newly created Article IV, Cook County Health and Hospitals System, and are thereafter amended and renumbered as follows:

ARTICLE IV. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-70. Short Title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Health and Hospitals System."

Sec. 38-71. Declaration.

(a) The County Board hereby establishes the Cook County Health and Hospitals System ("CCHHS or System") which shall be an agency of and funded by Cook County. All personnel, facilities, equipment and supplies within the formerly constituted Cook County Bureau of Health Services are now established within the CCHHS. Pursuant to the provisions contained herein, the CCHHS and all personnel, facilities, equipment and supplies within the CCHHS shall be governed by a Board of Directors ("System Board") as provided herein. The System Board shall be accountable to and shall be funded by the County Board and shall obtain County Board approval as required herein. The County Board hereby finds and declares that the CCHHS shall:

- (1) Provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Provide access to quality preventive, acute, and chronic health care for all the People of Cook County, Illinois (the "County");
- (3) Provide quality emergency medical services to all the People of the County;

- (4) Provide health education for patients, and participate in the education of future generations of health care professionals;
- (5) Engage in research which enhances its ability to meet the healthcare needs of the People of the County; and,
- (6) Perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 et seq., and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq., and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) This Ordinance recognizes the essential nature of the Mission of the CCHHS as set forth in Section 38-74 of this Article and the need for sufficient and sustainable public funding of the CCHHS in order to fulfill its mission of universal access to quality health care.

Sec. 38-72. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Chairperson means the chairperson of the System Board.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County Health and Hospitals System also referred to as “CCHHS”, means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Cook County Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, and John H. Stroger, Jr. Hospital of Cook County, (collectively, the “CCHHS Facilities”).

County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Director means a member of the System Board.

Fiscal Year means the fiscal year of the County.

Ordinance means the “Ordinance Establishing the Cook County Health and Hospitals System, as amended.

President means the President of the Cook County Board of Commissioners.

System Board means the ten-member board of directors charged with governing the CCHHS.

~~Sec. 38 2. ——— Creation of Cook County Bureau of Health Directors.~~

~~The Cook County Board of Commissioners (the “Board”) hereby establishes the Cook County Bureau of Health Directors (“CCBOHD”) for a term of three (3) years. The President and the Board shall delegate oversight of the Cook County Bureau of Health Services to the CCBOHD consistent with this Ordinance. The Directors shall, immediately upon initial approval by the Board of Commissioners of the appointment of members of IBOD, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The Directors shall consist of an Interim Board of Directors (“IBOD”) with nine (9) members. All votes shall require a simple majority of the full IBOD.~~

Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors (“System Board”).

(a) The System Board is hereby created and established. The System Board shall consist of ten (10) members called Directors. The County Board delegates governance of the CCHHS to the System Board. The System Board shall, upon the appointment of its Directors as provided herein, assume responsibility for the governance of the CCHHS.

(b) The System Board shall exist for a minimum of three (3) years. The System Board may be terminated by action taken by the Illinois General Assembly to create a special district governing the CCHHS facilities and services.

Sec. 38-74. Mission of the CCHHS.

(a) The System Board shall have the responsibility to carry out and fulfill the mission of the CCHHS by:

- (1) Continuing to provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Continuing to provide access to quality primary, preventive, acute, and chronic health care for all the People of the County;
- (3) Continuing to provide high quality emergency medical services to all the People of the County;
- (4) Continuing to provide health education for patients, and continuing to participate in the education of future generations of health care professionals;
- (5) Continuing to engage in research which enhances the CCHHS' ability to meet the healthcare needs of the People of the County;
- (6) Ensuring efficiency in service delivery and sound fiscal management of all aspects of the CCHHS, including the collection of all revenues from governmental and private third party payers and other sources;

(7) Ensuring that all operations of the CCHHS, especially contractual and personnel matters, are conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled *Shakman, et al. v. Democratic Organization, et al.* and all applicable laws; and,

(8) Performing, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 *et seq.*, and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 *et seq.*, and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 *et seq.*; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) The System Board shall be responsible to the People of the County for the proper use of all funds appropriated to the CCHHS by the County Board.

Sec. 38.2.a. — Members of the IBOD shall be selected by the following process.

Sec. 38-75. Nominating Committee.

Sec 38 2.a(i). ~~A Nominating Committee shall be convened no later than H days after enactment of this ordinance.~~

(a) The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one (1) representative ~~person designated by~~ from each of the following organizations: ~~which so agree to participate as its representative~~ The Nominating Committee shall elect its chair from its own ranks. All decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit their names and qualifications to the President of the Cook Count)' Board within 30 days of the Nominating Committee's convening.

(1) Civic Federation of Chicago;

(2) Civic Committee of the Commercial Club of Chicago;

(3) Chicago Urban League;

(4) Healthcare Financial Management Association;

(5) Suburban Primary Healthcare Council;

(6) Illinois Public Health Association;

(7) Metropolitan Chicago Healthcare Council;

(8) Health and Medicine Policy Research Group;

(9) Chicago Department of Public Health;

(10) Cook County Physicians Association;

- (11) Chicago Federation of Labor;
- (12) Chicago Medical Society;
- (13) Association of Community Safety Net Hospitals; and
- (14) Midwest Latino Health Research Center.

(b) Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of twenty (20) individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine (9) names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine (9) names to the County Board for its approval.

~~The Board shall provide necessary funding to allow the Nominating Committee to accomplish its purpose.~~

~~**Sec. 38-2.a(ii).** The President shall select nine Directors from the list of twenty submitted by the Nominating Committee within H days of receipt. Once nine (9) nominees have been selected, the President shall submit the final list of nominees to the Cook County Board of Commissioners.~~

~~**Sec. 38-2.a(iii).** The Cook County Board of Commissioners must vote to confirm or reject each of the nominees, as submitted by the President by majority vote within H days of submission. If a nominee is rejected, then the President must submit another nominee from the list of twenty candidates.~~

Sec. 38-76. Members of the System Board.

(a) One of the ten (10) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with no voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(b) The remaining nine (9) Directors of the System Board shall be appointed and removed as follows:

- (1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the

initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves nine (9) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.

a. Of the nine (9) Directors first appointed:

1. Four (4) Directors shall serve a term of three (3) years as designated by the President in his recommendation to the County Board; and,

2. Five (5) Directors shall serve a term of five (5) years as designated by the President in his recommendation to the County Board.

b. After the expiration of the initial term of each appointed Director, all subsequent terms shall be for five (5) years.

c. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.

d. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.

e. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third (1/3) of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

(2) In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three (3) names for the vacancy within thirty (30) days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.

a. A vacancy shall occur upon the:

1. Resignation,

2. Death,

3. Conviction of a felony, or

4. Removal from the office of an appointed Director as set forth in Section 38-76(B)(1)(e) of this Article.

b. Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.

(c) The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses while serving on the System Board.

(d) Directors shall have a fiduciary duty to the CCHHS and the County.

Sec. 38.2.-b.-77. Qualifications of ~~the~~Appointed Directors.

~~The slated nominees, as proposed to the President of the Cook County Board for his consideration, shall include among them~~ The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. ~~Among these areas shall be expertise and experience in the fields of~~ Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, and clinical medicine. The Nominating Committee, the President and the County Board shall take this Section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

Sec. 38-78. Chairperson/Officers of System Board.

(a) The Directors shall select the initial Chairperson of the System Board from among the initial Directors. The Chairperson shall serve a one-year term and, thereafter, the System Board shall annually elect a chairperson from among the Directors.

(1) The Chairperson shall preside at meetings of the System Board, and is entitled to vote on all matters before the System Board, unless the Chairperson is the *ex-officio* member.

(2) A Director may be elected to serve successive terms as Chairperson.

(b) The Directors may establish such additional offices and appoint such additional officers for the System Board as they may deem appropriate.

Sec. 38-79. Meetings of the System Board.

(a) The President shall call the first meeting of the System Board. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than twelve (12) meetings shall be held annually.

(c) A majority of the voting Directors shall constitute a quorum. Actions of the System Board shall require the affirmative vote of a majority of the voting members of the System Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the System Board shall provide for and encourage participation by the public in the development and review of financial and healthcare policy. The System Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The System Board shall comply in all respects with "An Act in relation to meetings," as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

(f) The System Board shall be an Agency to which the "Local Records Act," as now or hereafter amended, and found at 50 ILCS 205/1, et seq. applies.

~~**Sec. 38.2.c.** Compensation for the Directors. Directors shall be reimbursed for all reasonable expenses relating to the performance of their duties, but shall be otherwise uncompensated. "Reasonable expenses" shall include administrative and secretarial support as~~

~~**Sec. 38.2.d.** Fiduciary duty. Directors shall have a fiduciary duty to the Cook County Bureau of Health Services, the President, the Board of Commissioners, and the citizens of Cook~~

~~**Sec. 38.2.e.** Replacement of Directors. If a Director resigns from the 1BOD then the Nominating Committee shall be convened to propose a replacement. The process of confirmation shall then be applied as outlined above.~~

~~**Sec. 38.2.f.** Removal of Directors. A Director may be removed for cause by a majority vote of the Nominating Committee after having been provided notice of the intent to remove said Director with reasonable time for the Director to respond thereto.~~

Sec. 38-80. General Powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this Ordinance, the System Board shall have following powers and responsibilities:

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- (a) To appoint the Chief Executive Officer of the CCHHS (“CEO”) or interim CEO, if necessary, as set forth in Sec. 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board’s judgment to accomplish the CCHHS’ Mission and the purpose and intent of this Ordinance; to fix the compensation of such CEO, employees, agents, and advisers; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;
- (b) To exercise oversight of the CEO;
- (c) To develop measures to evaluate the CEO's performance and, to report to the President and the County Board at six (6) month intervals regarding the CEO’s performance;
- (d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board’s powers and responsibilities;
- (e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the three CCHHS hospitals, such closure will require County Board approval;
- (f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board’s rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;
- (g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;
- (h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;
- (i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;
- (j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000 or greater shall require express approval from the County Board;

- (k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;
- (l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;
- (m) To adopt and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this Ordinance;
- (n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;
- (o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;
- (p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this Ordinance, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this Ordinance;
- (q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 *et seq.*, and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 *et seq.*, and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110. *et seq.*; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and
- (r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

~~Sec. 38 3. Powers and Responsibilities of the IBOD.~~

~~The Interim Board of Directors shall have as its primary purpose, the following powers and responsibilities:~~

- ~~1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;~~
- ~~2) Ensuring efficacy in service delivery;~~
- ~~3) Ensuring sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;~~

- ~~4) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;~~
- ~~5) Oversight of the Chief of the Bureau and the development of measures to evaluate the Chiefs performance, including the reporting of such measures to the Board at six (6) month intervals;~~
- ~~6) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;~~
- ~~7) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;~~
- ~~8) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements, with the prior approval of the Board of Commissioners of Cook County;~~
- ~~9) Acquisition, sale, repair and maintenance of all Bureau property and assets, with the prior approval of the Board of Commissioners of Cook County;~~
- ~~10) Conducting long range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBOHS;~~
- ~~11) Conducting audits in the manner now or hereafter provided for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairman of the Finance Committee of the Board, the Chairman of the Health and Hospitals Committee, and the Director of the County Office of the Auditor;~~
- ~~12) The Board shall elect its chair from its own ranks; and~~
- ~~13) The Board shall provide necessary funding to allow the IBOD to accomplish its purpose.~~

Sec. 38-81. Chief Executive Officer.

(a) The System Board shall appoint a Chief Executive Officer of the CCHHS ("CEO") or an interim CEO as necessary.

(b) The System Board shall conduct a nationwide search for a CEO which shall be concluded no later than one hundred eighty (180) days from the date of the County Board's approval of the appointment of the initial System Board.

(c) The CEO shall have the responsibility for

(1) Full operational and managerial authority of the CCHHS, consistent with existing federal and state laws, court orders and the provisions of this Ordinance;

(2) Preparing and submitting to the System Board the Budgets and Strategic and Financial Plans required by this Ordinance;

- (3) Operating and managing the CCHHS consistent with the Budgets and Financial Plans approved by the County Board;
- (4) Overseeing expenditures of the CCHHS;
- (5) Subject to Section 38-74(A)(7) of this Ordinance, hiring and discipline of personnel in conformity with the provisions of this Ordinance, all state laws, court orders, and collective bargaining agreements;
- (6) Negotiating collective bargaining agreements as set forth in Sec. 38-84(C); and
- (7) Carrying out any responsibility which the System Board may delegate; however, said delegation shall not relieve the System Board of its responsibilities as set forth in this Ordinance.
- (d) The CEO shall report to the System Board.
- (e) The CEO shall provide, through the System Board, quarterly reports to the County Board concerning the status of operations and finances of the CCHHS.

~~Sec. 38 4. Chief of the Bureau of Health Services; appointment and powers.~~

~~The IBOD shall, as soon as practical, select an Interim Chief of the Bureau of Health Services to take over all administrative responsibilities. The IBOD shall conduct a nationwide search in order to select the Chief of the Bureau of Health Services. Such search shall be concluded no later than 180 days from the enactment of this Ordinance. All current Bureau staff shall assist in the transition.~~

~~The Chief of the Bureau of Health Services shall have full operational responsibility and independent managerial authority for all entities within the Bureau, consistent with all applicable federal, state and county law and regulations:~~

- ~~1) Establishing Bureau of Health Services operational and capital budgets subject to IBOD approval;~~
- ~~2) Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements;~~
- ~~3) Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to IBOD approval;~~
- ~~4) Selection of outside vendors and consultants in conformity with all county ordinances;~~

- ~~5) — Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the IBOD for all such transactions in excess of a specified dollar amount, to be set by the IBOD, subject to the prior approval of the Cook County Board of Commissioners; and~~
- ~~6) — The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.~~

~~The Chief of the Bureau of Health Services shall submit a report quarterly to the Health & Hospitals Committee of the Cook County Board of Commissioners regarding the status of Bureau operations.~~

Sec. 38-82. Strategic and Financial Plans.

(a) As soon as practicable following the establishment of the System Board, the President shall provide to the System Board copies of the audited financial statements and of the books and records of account of the Bureau of Health Services for the preceding five (5) Fiscal Years of the County.

(b) The System Board shall recommend and submit to the President and the County Board Strategic and Financial Plans as required by this Section.

(c) Each Strategic and Financial Plan for each Fiscal Year, or part thereof to which it relates, shall contain:

- (1) A description of revenues and expenditures, provision for debt service, cash resources and uses, and capital improvements, each in such manner and detail as the County's Budget Director shall prescribe;
- (2) A description of the strategy by which the anticipated revenues and expenses for the Fiscal Years covered by the Strategic and Financial Plan will be brought into balance;
- (3) Such other matters that the County Board, in its discretion, requires; provided, however, that the System Board shall be provided with a description of such matters in sufficient time for incorporation into the Strategic and Financial Plan.

(d) Strategic and Financial Plans shall not have force or effect without the approval of the County Board and shall be recommended, approved and monitored in accordance with the following:

- (1) The System Board shall recommend and submit to the President and the County Board, on or before one hundred eighty (180) days subsequent to the date of the appointment of the initial Directors or as soon as practicable thereafter, an initial Strategic and Financial Plan with respect to the remaining portion of the Fiscal Year ending in 2008 and for Fiscal Years 2009 and 2010. The Board shall approve, reject or amend this initial Strategic and Financial Plan within forty-five (45) days of its receipt from the System Board.

- (2) For the 2011 Fiscal Year and every second year thereafter, the System Board shall develop a Strategic and Financial Plan covering a period of two (2) Fiscal Years. The System Board shall recommend and submit each Strategic and Financial Plan to the President and the County Board for the County Board's approval not later than thirty (30) days prior to the commencement of the Fiscal Year prior to the first Fiscal Year to which the Strategic and Financial Plan applies.
- (3) The System Board shall include in each Strategic and Financial Plan estimates of revenues during the period for which the Strategic and Financial Plan applies. In the event the System Board fails, for any reason, to include estimates of revenues as required, the County Board may prepare such estimates. In such event, the Strategic and Financial Plan submitted by the System Board shall be based upon the revenue estimates prepared by the County Board.
- (4) The County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in this Section. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within forty-five (45) days or such Strategic and Financial Plan is deemed approved.
- (5) The System Board shall report to the President and the County Board, at such times and in such manner as the County Board may direct, concerning the System Board's compliance with the Strategic and Financial Plan. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board that the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Strategic and Financial Plan. The System Board shall produce such budgetary data, financial statements, reports and other information and comply with such directives.
- (6) For each Strategic and Financial Plan applicable to a Fiscal Year subsequent to the current Fiscal Year, the System Board shall regularly reexamine the revenue and expenditure estimates on which it was based and revise them as necessary. The System Board shall promptly notify the President and the County Board of any material change in the revenue or expenditure estimates in that Strategic and Financial Plan. The System Board may submit to the President and the County Board, or the County Board may require the System Board to submit, modified Strategic and Financial Plans based upon revised revenue or expenditure estimates or for any other good reason. The County Board shall approve or reject each modified Strategic and Financial Plan pursuant to paragraph (D)(4) of this Section.

Sec. 38-83. Preliminary CCHHS Budget and Annual Appropriation Ordinance.

(a) The System Board shall not make expenditures unless such expenditures are consistent with the County's Annual Appropriation Bill ("Annual Appropriation Ordinance") as provided in 55 ILCS 5/6-24001 et seq.

(b) The System Board may, if necessary, recommend and submit to the President and the County Board, for approval by the County Board, a request for intra-fund transfers within the Public Health Fund to accommodate any proposed revisions by the System Board to the line items set forth for the Bureau of Health Services in the existing Fiscal Year 2008 Annual Appropriation Ordinance.

(c) For Fiscal Year 2009 and each Fiscal Year thereafter, the System Board shall recommend and submit a Preliminary Budget for the CCHHS to the President and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests set by the County's Budget Director.

(d) Each Preliminary Budget shall be recommended and submitted, in accordance with the following procedures:

(1) Each Preliminary Budget submitted by the System Board shall be based upon revenue estimates contained in the approved Strategic and Financial Plan applicable to that budget year.

(2) Each Preliminary Budget shall contain such information and detail as may be prescribed by the County's Budget Director. Any applicable fund deficit for the Fiscal Year ending in 2008 and for any Fiscal Year thereafter shall be included as an expense item in the succeeding Fiscal Year's Budget.

(e) The County Board shall approve each Preliminary Budget if, in its judgment, the Budget is complete, is reasonably capable of being achieved, and will be consistent with the Strategic and Financial Plan in effect for that Fiscal Year. The Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved. Such Preliminary Budget shall be included in the President's Executive Budget Recommendation.

(f) The CCHHS's Annual Appropriation shall be monitored as follows:

(1) The County Board may establish and enforce such monitoring and control measures as the County Board deems necessary to assure that the revenues, commitments, obligations, expenditures, and cash disbursements of the System Board continue to conform on an ongoing basis with the Annual Appropriation Ordinance. If, in the discretion of the County Board, and notwithstanding the approved Annual Appropriation Ordinance, the County Board imposes an expenditure limitation on the System Board, the System Board shall not have the authority, directly or by delegation, to enter into any commitment, contract, or other obligation that would result in the expenditure limitation being exceeded. Any such commitment, contract or other

obligation entered into by the System Board in derogation of this Section shall be voidable by the County Board. An expenditure limitation established by the County Board shall remain in effect for that Fiscal Year or unless revoked earlier by the County Board.

- (2) The System Board shall report to the President and the County Board at such times and in such manner as the County Board may direct, concerning the System Board's compliance with each Annual Appropriation Ordinance. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board which the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Annual Appropriation Ordinance. The System Board shall produce such financial data, financial statements, reports and other information and comply with such directives.
- (3) After approval of each Annual Appropriation Ordinance, the System Board shall promptly notify the President and the County Board of any material change in the revenues or expenditures set forth in the Annual Appropriation Ordinance. In Fiscal Year 2009 and thereafter, the System Board has the authority to make intra-fund transfers within the Public Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance. Such transfers shall be reported by the CEO in the quarterly reports required in Section 38-81(E) of this Article.
- (4) The County Comptroller is hereby authorized to process invoices and make payments against line items set forth in the Annual Appropriation Ordinance at the direction of the System Board or, if authorized by the System Board, at the direction of the CEO. The System Board shall provide the Comptroller with all documentation necessary for the Comptroller to perform this accounts payable function and to perform the budget control function. The Comptroller shall also issue payroll checks for employees within the CCHHS.

Section 38-84. Human Resources.

(a) Notwithstanding the provisions of the Cook County Code, including, but not limited to, provisions pertaining to Personnel Policies, the System Board shall have authority over all human resource functions currently performed by the Cook County Bureau of Human Resources with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records. The System Board shall adopt written rules, regulations and procedures with regard to these functions. Until such time as the System Board adopts its own rules, regulations or procedures with regard to these functions, the existing Personnel Rules, regulations and procedures of the County shall apply. The System Board may exercise the authority granted in this Section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.

(b) Employees within the CCHHS are employees of the County, and as such shall be free from any political interference in accordance with the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled *Shakman, et al. v. Democratic Organization, et al.*

(c) The CEO shall participate with the County in negotiating collective bargaining agreements covering CCHHS employees. All such collective bargaining agreements must be approved by the System Board and the County Board.

(d) The System Board or the CEO shall not hire or appoint any person in any position in the CCHHS unless it is consistent with the Annual Appropriation Ordinance in effect at the time of hire or appointment.

(e) Nothing herein shall diminish the rights of Cook County employees who are covered by a collective bargaining agreement and who, pursuant to this Ordinance, are placed under the jurisdiction of the System Board, nor diminish the historical representation rights of said employees' exclusive bargaining representatives, nor shall anything herein change the designation of "Employer" pursuant to the Illinois Public Labor Relations Act. The System Board shall honor all existing collective bargaining agreements, between Cook County and exclusive bargaining representatives, which cover employees under the jurisdiction of the System Board.

Section 38-85. Procurement and Contracts.

(a) The System Board shall have authority over all procurement and contracts for the CCHHS. The System Board shall adopt written rules, regulations and procedures with regard to these functions which must be consistent with the provisions set forth in the Cook County Code on Procurement and Contracts; provided, however, that approval of the County Board or County Purchasing Agent required under the Cook County Code on Procurement and Contracts are not required for procurement and contracts within the CCHHS. The System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this Ordinance or unless the contract expressly provides that the System Board shall not have such authority. Until such time as the System Board adopts its own rules, regulations or procedures with regard to Procurement and Contracts, the existing provisions of the Cook County Code pertaining to Procurement and Contracts shall apply. The System Board may exercise the authority granted in this Section, in whole or in part, pursuant to its discretion.

(b) No contract or other obligation shall be entered into by the System Board unless it is consistent with the Annual Appropriation Ordinance in effect.

(c) Any multi-year contracts entered into by the System Board must contain a provision stating that the contract is subject to County Board approval of appropriations for the purpose of the subject contract; and that in the event funds are not appropriated by the County Board, the contract shall be cancelled without penalty to, or further payment being required by, the System Board or the County. The System Board shall give the vendor notice of failure of funding as soon as practicable after the System Board becomes aware of the failure of funding. Multi-year contracts shall also contain provisions that the System Board's or County's obligation to perform shall cease immediately upon receipt of notice to the vendor of lack of appropriated funds; and that the System Board's or County's obligation under the contract shall also be subject to immediate termination or cancellation at any time when there are not sufficient authorized funds lawfully available to the System Board to meet such obligation.

Sec. 38-586. Disclosure of Interests Required.

(1)(a) Any Director, officer, ~~employee~~, agent, and or professional or business adviser of the ~~IBOD~~ System Board or the CEO who has direct or indirect interest in any contract or transaction with the ~~IBOD~~ CCHHS, shall disclose this interest in writing to the System Board which shall in turn notify the President and the County Board of such interest, and the ~~IBOD~~ System Board.

(2)(b) This interest shall be set forth in the minutes of the ~~IBOD~~ System Board, and the Director, ~~employee~~, ~~officer~~, agent, and or professional or business advisor or CEO having such interest shall not participate on behalf of the ~~IBOD~~ CCHHS in any way with regard to the authorization of any such contract or transaction unless the System Board or County Board waives the conflict.

(c) The Cook County Board of Ethics shall have jurisdiction over the investigation and enforcement of this Section and over the sanctions for violations as set forth in Sections 2-601 and 2-602 of the Cook County Code of Ethical Conduct.

(d) Employees of CCHHS shall be bound by the Cook County Code of Ethical Conduct set forth in the Cook County Code, Article VII, Ethics.

Sec. 38-87. Annual Report of System Board.

(a) The System Board shall submit to the President and the County Board, within six (6) months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the CCHHS during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the System Board.

Sec. 38-88. Managerial and Financial Oversight.

(a) The County Board may conduct financial and managerial audits of the System Board and the CCHHS.

(1) The County Board may examine the business records and audit the accounts of the System Board or CCHHS or require that the System Board examine such business records and audit such accounts at such time and in such manner as the County Board may prescribe. The System Board shall appoint a certified public accountant annually, approved by the County Board, to audit the CCHHS' financial statements.

(2) The County Board may initiate and direct financial and managerial assessments and similar analyses of the operations of the System Board and CCHHS, as may be necessary in the judgment of the County Board, to assure sound and efficient financial management of the System Board and the CCHHS.

(3) The County Board shall initiate and direct a management audit of the CCHHS at least once every 2 years. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment.

(4) The County Board may direct the System Board to reorganize the financial accounts and management and budgetary systems of the System Board or CCHHS in a manner that the County Board deems appropriate to achieve greater financial responsibility and to reduce financial inefficiency.

(b) The System Board and the CCHHS shall be subject to audit in the manner now or hereafter provided by statute or ordinance for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairperson of the Finance Committee of the County Board, the Chairperson of the Health and Hospitals Committee, and the Director of the County Office of the Auditor.

Sec. 38-689. Indemnification.

~~The members of the Nominating Committee and the IBOD shall be indemnified by the County in a like manner as any county employee or officer for any cause of action against them arising out of the performance of their duties as members of the Nominating Committee or IBOD.~~

(a) The County shall defend and indemnify patient care personnel and public health practitioners, including, but not limited to, physicians, dentists, podiatrists, fellows, residents, medical students, nurses, certified nurse assistants, nurses aids, physicians assistants, therapists and technicians (collectively "practitioners") acting pursuant to employment, volunteer activity or contract, if provided for therein, with the County with respect to all negligence or malpractice actions, claims or judgments arising out of patient care or public health activities performed on behalf of the CCHHS. The County shall also defend and indemnify the members of the Nominating Committee and the System Board with respect to all claims or judgments arising out of their activities as members thereof which defense and indemnification shall be subject to the same provisions which apply to the defense and indemnification of practitioners as set forth below.

- (b) The County shall not be obligated to indemnify a practitioner for:
 - (1) Punitive damages or liability arising out of conduct which is not connected with the rendering of professional services or is based on the practitioner's willful or wanton conduct.
 - (2) Professional conduct for which a license is required but the practitioner does not hold a license.
 - (3) Conduct which is outside of the scope of the practitioner's professional duties.
 - (4) Conduct for which the practitioner does not have clinical privileges, unless rendering emergency care while acting on behalf of the CCHHS.
 - (5) Any settlement or judgment in which the County did not participate.
 - (6) The defense of any criminal or disciplinary proceeding.
- (c) To be eligible for defense and indemnification, the practitioner shall be obligated to:
 - (1) Notify, within five (5) days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any malpractice claim made against the practitioner and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.
 - (2) Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any practitioner, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
 - (3) Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the practitioner's address or telephone number.
- (d) All actions shall be defended the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified practitioner. If a practitioner declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the practitioner.

Sec. 38-90. Applicability of the Cook County Code.

Except as otherwise provided herein, provisions of the Cook County Code shall apply to the System Board and the CCHHS and their Directors, officers, employees and agents. To the extent there is a conflict between the provisions of this Ordinance and any other provision in the Cook County Code, the provisions in this Ordinance shall control.

Sec. 38-91. Transition.

(a) The County Board recognizes that there will be a necessary transition period between the adoption of this Ordinance and the point at which the System Board is capable of assuming all of its powers and responsibilities as set forth in this Ordinance. The Office of the President shall cooperate with the System Board during this transition to enable the System Board to assume fully its authority and responsibilities in as timely a manner as practicable. Such cooperation shall include accommodating requests from the System Board to provide adequate staffing at the CCHHS through the transfer or reassignment of personnel to the CCHHS, including, but not limited to, personnel to perform human resource and procurement/contracting functions.

(b) In order to avoid unnecessary duplication of services, the System Board, on behalf of the CCHHS, may, at its discretion, continue to utilize various ancillary services provided through the Office of the President, including, but not limited to, those services provided by the Office of Capital Planning and Policy, the Bureau of Information Technology, the Department of Risk Management, the Department of Facilities Management, the Department of Real Estate Management, the Office of the Comptroller, and the Office of the County Auditor.

(c) Any contracts entered into by the County on behalf of the Bureau of Health prior to the adoption of this Ordinance shall remain in effect; provided, however, that the System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this Ordinance.

Sec. 38 792. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Sec. 38-8. ~~Termination of IBOD.~~

~~The Cook County Bureau of Health Directors and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Cook County Board of Commissioners acts to renew its powers and responsibilities.~~

Commissioner Suffredin explained the difference between his amendment and Vice Chairman Goslin's amendment which will follow. Commissioner Suffredin stated that in his amendment Chairman Butler as the Chairman of the Health & Hospitals Committee was made an ex-officio member of the board without a vote. He further explained that in Vice Chairman Goslin's amendment Chairman Butler will be made an ex-officio member with a vote and the Board will be increased to ten (10) independently appointed individuals.

Commissioner Suffredin went through the ordinance and pointed out what information is included in the Ordinance. He stated that the changes become significant because they came through negotiations with the President's Office and State's Attorney's Office looking at the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) and all of the State and Federal regulations that are necessary to make the independent Board work.

Vice Chairman Goslin, second by Commissioner Gorman, moved the amendment which deals only with the sections of the Ordinance regarding the establishment of a Health System Board of Directors and the membership of that organization.

Chairman Butler recognized Commissioner Claypool.

Commissioner Claypool stated that a number of Commissioners including himself drafted two (2) different amendments on the original Ordinance and on the amendment to the original Ordinance that is before the Committee, and now it has been simplified and he's not sure on how to present the final amendment which the Commissioners would like to see discussed.

Chairman Butler asked Vice Chairman Goslin to read his amendments into the record.

PROPOSED AMENDMENT TO COMMUNICATION NO. 293933

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Vice Chairman Goslin, seconded by Commissioner Gorman, moved the following amendment:

Sec. 38-72. Definition.

System Board means the ~~ten~~ eleven-member board of directors charged with governing the CCHHS.

Sec. 38-73. Establishment of the Cook County Health and Hospitals Systems Board of Directors ("System Board").

(a) The System Board is hereby created and established. The System Board shall consist of ~~ten (10)~~ eleven (11) members called Directors. The County Board delegates governance of the CCHHS to the System Board. The System Board shall, upon the appointment of its Directors as provided herein, assume responsibility for the governance of the CCHHS.

Sec. 38-75. Nominating Committee.

(c) Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine (9) to eleven (11), one of whom shall be the Chairperson of the County Board's Health and Hospitals Committee, serving ex officio. Accordingly, the President shall now select one (1) additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Sec. 38-76 (b) (1) of this Ordinance.

Sec. 38-76 Members of the System Board.

(a) One of the ~~ten (10)~~ eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with ~~no~~ voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(b) The remaining ~~nine (9)~~ ten (10) Directors of the System Board shall be appointed and removed as follows:

(1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ~~nine (9)~~ ten (10) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.

a. Of the ~~nine (9)~~ ten (10) Directors first appointed:

1. ~~Four (4)~~ Five (5) Directors shall serve a term of three (3) years as designated by the President in his recommendation to the County Board; and

Sec. 38-78. Chairman/Officers of System Board

(1) The Chairperson shall preside at meeting of the System Board, and is entitled to vote on all matters before the System Board, ~~unless the Chairperson is the ex-officio member.~~

On the motion made by Vice Chairman Goslin, seconded by Commissioner Gorman, to approve the amendment to the Proposed Ordinance Amendment (Communication No. 293933). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
AMENDMENT TO THE PROPOSED ORDINANCE AMENDMENT
(COMMUNICATION NUMBER 293933)**

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (14)

Nay: None (0)

Present: Commissioner Beavers (1)

Absent: Commissioners Maldonado and Steele (2)

The motion to approve CARRIED.

Chairman Butler asked Commissioner Claypool to introduce his amendment to Communication No. 293933.

Commissioner Claypool, seconded by Commissioners Quigley and Murphy, moved approval of the amendment to the Proposed Ordinance Amendment (Communication No. 293933), as amended.

PROPOSED AMENDMENT TO COMMUNICATION NO. 293933

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, MIKE QUIGLEY AND DEBORAH SIMS
COUNTY COMMISSIONERS**

Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").

~~(b) The System Board shall exist for a minimum of three (3) years. The System Board may be terminated by action taken by the Illinois General Assembly to create a special district governing the CCHHS facilities and services.~~

(b) Notwithstanding any provision of this Ordinance, the Cook County Board of Health Ordinance, Sections 38-26 through 39-40 of the Cook County Code of Ordinances, and other provisions of the Cook County Code of Ordinances conferring authority and imposing duties and responsibilities upon the Board of Health and the Cook County Department of Public Health, shall remain in full force and effect.

Sec. 38-76. Members of the System Board.

(b) The remaining ~~nine (9)~~ ten (10) Directors of the System Board shall be appointed and removed as follows:

(1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ~~nine (9)~~ ten (10) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.

~~a. Of the nine (9) Directors first appointed:~~

~~1. Four (4) Five (5) Directors shall serve a term of three (3) years as designated by the President in his recommendation to the County Board; and,~~

~~2. Five (5) Directors shall serve a term of five (5) years as designated by the President in his recommendation to the County Board.~~

~~b. After the expiration of the initial term of each appointed Director, all subsequent terms shall be for five (5) years.~~

a. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.

b. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.

c. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third (1/3) of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

Sec. 38-82. Strategic and Financial Plans.

(d) Strategic and Financial Plans shall not have force or effect without the approval of the County Board and shall be recommended, approved and monitored in accordance with the following:

- (2) ~~For the 2011 Fiscal Year and every second year thereafter,~~
The System Board shall develop an initial Strategic and Financial Plan covering a period of ~~two (2)~~ three (3) Fiscal Years. ~~The System Board shall recommend and submit each Strategic and Financial Plan to the President and the County Board for the County Board's approval not later than thirty (30) days prior to the commencement of the Fiscal Year prior to the first Fiscal Year to which the Strategic and Financial Plan applies.~~

Sec. 38-88. Managerial and Financial Oversight.

(a) The County Board may conduct financial and managerial audits of the System Board and the CCHHS.

- (3) The County Board shall initiate and direct a management audit of the CCHHS at least once every ~~2 years~~ year. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment.

Sec. 38-93. Termination of CCHHS.

The Cook County Health and Hospital System and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Cook County Board of Commissioners acts to renew its powers and responsibilities.

Chairman Butler asked Commissioner Claypool to read his amendment into the record.

Commissioner Claypool stated that he would walk through the individual changes within this amendment because it is Commissioner Suffredin's Ordinance with changes reflected by either double lines, strikethroughs or double underline language restoring language that was in the previous ordinance adopted by the Cook County Board coterminous with the budget.

Commissioner Claypool began with his first change on page two (2), Section 38-73(b): which eliminates language referring to the Illinois General Assembly creating a special district to govern the Cook County Facilities.

Commissioner Claypool continued with the next change on page five (5), Sections 38-76(b)(1)a.1., (b)(1)a.2. and (b)(1)b. shown by double strikethroughs, the language was changed from the original ordinance to create five (5) year terms because of the permanence of the body as opposed to the original terms that are coterminous with the three (3) year experiment.

Commissioner Claypool continued with the next change at the bottom of page 10 concluding at the top of page 11, Section 38-82(d)(2): which reflects the fact that financial plans should be for three (3) years not two (2) years, to make it consistent with the fact that it is a three (3) year Board not a permanent Board.

Commissioner Claypool continued with the next change on page 15, Section 38-88(a)(3) striking out the 2 years and inserting year so that it's consistent with the fact that it's a short term institution.

Commissioner Claypool continued with the final change on page 17, Section 38-93: the last paragraph which is being restored which was in the previous paragraph that was eliminated which is the sunset and simply restore the language that was approved and put it back to what the Board originally approved which is a three (3) year sunset.

Commissioner Claypool further stated that if the organization is successful, the Commissioners will rally to re-approve it. In conclusion, he stated because of this being an experiment and there has been problems with Independence Governance in the past, because there is no way of knowing if it will succeed, he stated that it is prudent for the Board to retain control, not invite the Illinois General Assembly and also to have a sunset that if it fails it will die a dignified death.

On the motion made by Commissioner Claypool, seconded by Commissioners Quigley and Murphy, to approve the amendment to the Proposed Ordinance Amendment (Communication No. 293933), as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
AMENDMENT TO THE PROPOSED ORDINANCE AMENDMENT
(COMMUNICATION NO. 293933), AS AMENDED**

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims and Suffredin (13)

Nay: Commissioners Beavers and Peraica (2)

Present: None (0)

Absent: Commissioners Maldonado and Steele (2)

The motion to approve, as amended CARRIED.

Commissioner Suffredin, seconded Commissioner Murphy, moved approval of the Proposed Ordinance Amendment (Communication No. 293933), as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
PROPOSED ORDINANCE AMENDMENT
(COMMUNICATION NO. 293933), AS AMENDED**

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (14)

Nay: None (0)

Present: Commissioner Beavers (1)

Absent: Commissioners Maldonado and Steele (2)

The motion to approve, as amended CARRIED.

**08-O-35
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
DEBORAH SIMS, WILLIAM M. BEAVERS, JERRY BUTLER, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE ORDINANCE ESTABLISHING
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

BE IT ORDAINED, pursuant to Cook County's home rule authority under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, by the Cook County Board of Commissioners (“County Board”) that Chapter 38, Health and Human Services, Article 1, In General, Sections 38-2 through 38-5 of the Cook County Code are removed from Article I, are inserted into a newly created Article IV, Cook County Health and Hospitals System, and are thereafter amended and renumbered as follows:

ARTICLE IV. COOK COUNTY HEALTH AND HOSPITALS SYSTEM

Sec. 38-70. Short Title.

This Ordinance shall be known and may be cited as the “Ordinance Establishing the Cook County Health and Hospitals System.”

Sec. 38-71. Declaration.

(a) The County Board hereby establishes the Cook County Health and Hospitals System (“CCHHS or System”) which shall be an agency of and funded by Cook County. All personnel, facilities, equipment and supplies within the formerly constituted Cook County Bureau of Health Services are now established within the CCHHS. Pursuant to the provisions contained herein, the CCHHS and all personnel, facilities, equipment and supplies within the CCHHS shall be governed by a Board of Directors (“System Board”) as provided herein. The System Board shall be accountable to and shall be funded by the County Board and shall obtain County Board approval as required herein. The County Board hereby finds and declares that the CCHHS shall:

- (1) Provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Provide access to quality preventive, acute, and chronic health care for all the People of Cook County, Illinois (the “County”);
- (3) Provide quality emergency medical services to all the People of the County;
- (4) Provide health education for patients, and participate in the education of future generations of health care professionals;

(5) Engage in research which enhances its ability to meet the healthcare needs of the People of the County; and,

(6) Perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 et seq., and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 et seq., and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 et seq.; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) This Ordinance recognizes the essential nature of the Mission of the CCHHS as set forth in Section 38-74 of this Article and the need for sufficient and sustainable public funding of the CCHHS in order to fulfill its mission of universal access to quality health care.

Sec. 38-72. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Chairperson means the chairperson of the System Board.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County Health and Hospitals System also referred to as “CCHHS”, means the public health system comprised of the facilities at, and the services provided by or through, the Ambulatory and Community Health Network, Cermak Health Services of Cook County, Cook County Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Ruth M. Rothstein CORE Center, and John H. Stroger, Jr. Hospital of Cook County, (collectively, the “CCHHS Facilities”).

County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Director means a member of the System Board.

Fiscal Year means the fiscal year of the County.

Ordinance means the “Ordinance Establishing the Cook County Health and Hospitals System, as amended.

President means the President of the Cook County Board of Commissioners.

System Board means the ~~ten~~ eleven-member board of directors charged with governing the CCHHS.

Sec. 38 2. ----- Creation of Cook County Bureau of Health Directors.

~~The Cook County Board of Commissioners (the "Board") hereby establishes the Cook County Bureau of Health Directors ("CCBOHD") for a term of three (3) years. The President and the Board shall delegate oversight of the Cook County Bureau of Health Services to the CCBOHD consistent with this Ordinance. The Directors shall, immediately upon initial approval by the Board of Commissioners of the appointment of members of IBOD, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The Directors shall consist of an Interim Board of Directors ("IBOD") with nine (9) members. All votes shall require a simple majority of the full IBOD.~~

Sec. 38-73. Establishment of the Cook County Health and Hospitals System Board of Directors ("System Board").

(a) The System Board is hereby created and established. The System Board shall consist of ~~ten (10)~~ eleven (11) members called Directors. The County Board delegates governance of the CCHHS to the System Board. The System Board shall, upon the appointment of its Directors as provided herein, assume responsibility for the governance of the CCHHS.

~~(b) The System Board shall exist for a minimum of three (3) years. The System Board may be terminated by action taken by the Illinois General Assembly to create a special district governing the CCHHS facilities and services.~~

(b) Notwithstanding any provision of this Ordinance, the Cook County Board of Health Ordinance, Sections 38-26 through 39-40 of the Cook County Code of Ordinances, and other provisions of the Cook County Code of Ordinances conferring authority and imposing duties and responsibilities upon the Board of Health and the Cook County Department of Public Health, shall remain in full force and effect.

Sec. 38-74. Mission of the CCHHS.

(a) The System Board shall have the responsibility to carry out and fulfill the mission of the CCHHS by:

- (1) Continuing to provide integrated health services with dignity and respect, regardless of a patient's ability to pay;
- (2) Continuing to provide access to quality primary, preventive, acute, and chronic health care for all the People of the County;
- (3) Continuing to provide high quality emergency medical services to all the People of the County;
- (4) Continuing to provide health education for patients, and continuing to participate in the education of future generations of health care professionals;
- (5) Continuing to engage in research which enhances the CCHHS' ability to meet the healthcare needs of the People of the County;

- (6) Ensuring efficiency in service delivery and sound fiscal management of all aspects of the CCHHS, including the collection of all revenues from governmental and private third party payers and other sources;
- (7) Ensuring that all operations of the CCHHS, especially contractual and personnel matters, are conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled *Shakman, et al. v. Democratic Organization, et al.* and all applicable laws; and,
- (8) Performing, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 *et seq.*, and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 *et seq.*, and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110 *et seq.*; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County.

(b) The System Board shall be responsible to the People of the County for the proper use of all funds appropriated to the CCHHS by the County Board.

~~Sec. 38.2.a.-----Members of the IBOD shall be selected by the following process.~~

Sec. 38-75. Nominating Committee.

~~Sec 38 2.a(i).~~ A Nominating Committee shall be convened no later than H days after enactment of this ordinance.

(a) The Nominating Committee shall elect its chair from among its members and all decisions shall be by majority vote of the membership. The Nominating Committee shall include one (1) representative person designated by from each of the following organizations: which so agree to participate as its representative The Nominating Committee shall elect its chair from its own ranks. All decisions shall be by majority vote. The Nominating Committee shall recommend twenty (20) candidates for nomination and shall transmit their names and qualifications to the President of the Cook Count)' Board within 30 days of the Nominating Committee's convening.

- (1) Civic Federation of Chicago;
- (2) Civic Committee of the Commercial Club of Chicago;
- (3) Chicago Urban League;
- (4) Healthcare Financial Management Association;
- (5) Suburban Primary Healthcare Council;
- (6) Illinois Public Health Association;
- (7) Metropolitan Chicago Healthcare Council;
- (8) Health and Medicine Policy Research Group;

- (9) Chicago Department of Public Health;
- (10) Cook County Physicians Association;
- (11) Chicago Federation of Labor;
- (12) Chicago Medical Society;
- (13) Association of Community Safety Net Hospitals; and
- (14) Midwest Latino Health Research Center.

(b) Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the Nominating Committee convened, selected the names of twenty (20) individuals and transmitted these names to the President for nomination to the System Board. Pursuant to Ordinance 08-O-22, "Ordinance Concerning The Bureau of Health Services Notwithstanding Any Provision in Existing Ordinances," which ordinance is amended by this Ordinance, the President then selected nine (9) names from among the names submitted by the Nominating Committee for the office of Director, and forwarded the list of nine (9) names to the County Board for its approval.

~~The Board shall provide necessary funding to allow the Nominating Committee to accomplish its purpose.~~

(c) Pursuant to this Amendatory Ordinance, the number of Directors on the System Board shall increase from nine (9) to eleven (11), one of whom shall be the Chairperson of the County Board's Health and Hospitals Committee, serving ex officio. Accordingly, the President shall now select one (1) additional name from among the names initially submitted to the President by the Nominating Committee for nomination to the System Board, and shall transmit that name to the County Board for its approval, pursuant to Sec. 38-76 (b) (1) of this Ordinance.

~~Sec. 38-2.a(ii). The President shall select nine Directors from the list of twenty submitted by the Nominating Committee within H days of receipt. Once nine (9) nominees have been selected, the President shall submit the final list of nominees to the Cook County Board of Commissioners.~~

~~Sec. 38-2.a(iii). The Cook County Board of Commissioners must vote to confirm or reject each of the nominees, as submitted by the President by majority vote within H days of submission. If a nominee is rejected, then the President must submit another nominee from the list of twenty candidates.~~

Sec. 38-76. Members of the System Board.

(a) One of the ~~ten (10)~~ eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with ~~no~~ voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(b) The remaining ~~nine (9)~~ ten (10) Directors of the System Board shall be appointed and removed as follows:

- (1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ~~nine~~ ~~(9)~~ ten (10) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.

~~a. Of the nine (9) Directors first appointed:~~

~~1. Four (4) Five (5) Directors shall serve a term of three (3) years as designated by the President in his recommendation to the County Board; and~~

~~2. Five (5) Directors shall serve a term of five (5) years as designated by the President in his recommendation to the County Board.~~

~~b. After the expiration of the initial term of each appointed Director, all subsequent terms shall be for five (5) years.~~

a. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.

b. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.

c. Any appointed Director may be removed for incompetence, malfeasance, neglect of duty, or any cause which renders the Director unfit for the position. The President or one-third (1/3) of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.

(2) In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three (3) names for the vacancy within thirty (30) days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.

a. A vacancy shall occur upon the:

1. Resignation,

2. Death,

3. Conviction of a felony, or

4. Removal from the office of an appointed Director as set forth in Section 38-76(B)(1)(e) of this Article.

b. Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.

(c) The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses while serving on the System Board.

(d) Directors shall have a fiduciary duty to the CCHHS and the County.

Sec. 38.2-b.-77. Qualifications of the Appointed Directors.

~~The slated nominees, as proposed to the President of the Cook County Board for his consideration, shall include among them~~ The appointed Directors shall include persons with the requisite expertise and experience in areas pertinent to the governance and operation of a large and complex healthcare system. ~~Among these areas shall be expertise and experience in the fields of~~ Such areas shall include, but not be limited to, finance, legal and regulatory affairs, healthcare management, employee relations, public administration, and clinical medicine. The Nominating Committee, the President and the County Board shall take this Section into account in undertaking their respective responsibilities in the recommendation, selection and appointment of Directors.

Sec. 38-78. Chairperson/Officers of System Board.

(a) The Directors shall select the initial Chairperson of the System Board from among the initial Directors. The Chairperson shall serve a one-year term and, thereafter, the System Board shall annually elect a chairperson from among the Directors.

(1) The Chairperson shall preside at meeting of the System Board, and is entitled to vote on all matters before the System Board, ~~unless the Chairperson is the ex-officio member.~~

(2) A Director may be elected to serve successive terms as Chairperson.

(b) The Directors may establish such additional offices and appoint such additional officers for the System Board as they may deem appropriate.

Sec. 38-79. Meetings of the System Board.

(a) The President shall call the first meeting of the System Board. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than twelve (12) meetings shall be held annually.

(c) A majority of the voting Directors shall constitute a quorum. Actions of the System Board shall require the affirmative vote of a majority of the voting members of the System Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the System Board shall provide for and encourage participation by the public in the development and review of financial and healthcare policy. The System Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The System Board shall comply in all respects with "An Act in relation to meetings," as now or hereafter amended, and found at 5 ILCS 120/1, *et seq.*

(f) The System Board shall be an Agency to which the "Local Records Act," as now or hereafter amended, and found at 50 ILCS 205/1, *et seq.* applies.

~~Sec. 38.2.c. Compensation for the Directors. Directors shall be reimbursed for all reasonable expenses relating to the performance of their duties, but shall be otherwise uncompensated. "Reasonable expenses" shall include administrative and secretarial support as~~

~~Sec. 38.2.d. Fiduciary duty. Directors shall have a fiduciary duty to the Cook County Bureau of Health Services, the President, the Board of Commissioners, and the citizens of Cook~~

~~Sec. 38.2.e. Replacement of Directors. If a Director resigns from the IBOD then the Nominating Committee shall be convened to propose a replacement. The process of confirmation shall then be applied as outlined above.~~

~~Sec. 38.2.f. Removal of Directors. A Director may be removed for cause by a majority vote of the Nominating Committee after having been provided notice of the intent to remove said Director with reasonable time for the Director to respond thereto.~~

Sec. 38-80. General Powers of the System Board.

Subject to the Mission of the CCHHS and consistent with this Ordinance, the System Board shall have following powers and responsibilities:

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- (a) To appoint the Chief Executive Officer of the CCHHS ("CEO") or interim CEO, if necessary, as set forth in Sec. 38-81 hereinafter, to hire such employees and to contract with such agents, and professional and business advisers as may from time to time be necessary in the System Board's judgment to accomplish the CCHHS' Mission and the purpose and intent of this Ordinance; to fix the compensation of such CEO, employees, agents, and advisers; and, to establish the powers and duties of all such agents, employees, and other persons contracting with the System Board;
- (b) To exercise oversight of the CEO;
- (c) To develop measures to evaluate the CEO's performance and, to report to the President and the County Board at six (6) month intervals regarding the CEO's performance;
- (d) To authorize the CEO to enter into contracts, execute all instruments, and do all things necessary or convenient in the exercise of the System Board's powers and responsibilities;
- (e) To determine the scope and distribution of clinical services; provided, however, if the System Board determines that it is in the best interest of the CCHHS to close entirely one of the three CCHHS hospitals, such closure will require County Board approval;
- (f) To provide for the organization and management of the CCHHS, including, but not limited to, the System Board's rights and powers to approve all personnel policies, consistent with existing state laws, collective bargaining agreements, and court orders;
- (g) To submit budgets for the CCHHS operations and capital planning and development, which promote sound financial management and assure the continued operation of the CCHHS, subject to approval by the County Board;
- (h) To accept any gifts, grants, property, or any other aid in any form from the federal government, the state, any state agency, or any other source, or any combination thereof, and to comply with the terms and conditions thereof;
- (i) To purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, repair, sell, and dispose of personal property, whether tangible or intangible, and any interest therein;
- (j) In the name of the County, to purchase, lease, trade, exchange, or otherwise acquire, real property or any interest therein, and to maintain, hold, improve, repair, mortgage, lease, and otherwise transfer such real property, so long as such transactions do not interfere with the Mission of the CCHHS; provided, however, that transactions involving real property valued at \$100,000 or greater shall require express approval from the County Board;
- (k) To acquire space, equipment, supplies, and services, including, but not limited to, services of consultants for rendering professional and technical assistance and advice on matters within the System Board's powers;
- (l) To make rules and regulations governing the use of property and facilities within the CCHHS, subject to agreements with or for the benefit of holders of the County Board's obligations;

- (m) To adopt and from time to time amend or repeal bylaws and rules and regulations consistent with the provisions of this Ordinance;
- (n) To encourage the formation of a not-for-profit corporation to raise funds to assist in carrying out the Mission of the CCHHS;
- (o) To engage in joint ventures, or to participate in alliances, purchasing consortia, or other cooperative arrangements, with any public or private entity, consistent with state law;
- (p) To have and exercise all rights and powers necessary, convenient, incidental to, or implied from the specific powers granted in this Ordinance, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the CCHHS' Mission and the purposes and intent of this Ordinance;
- (q) To perform, through the Cook County Department of Public Health, essential services of a local public health authority as provided in the Department of Public Health Act, 20 ILCS 2305/1 *et seq.*, and the Civil Administrative Code of Illinois, 20 ILCS 2310/2310-1 *et seq.*, and as further detailed in regulations promulgated by the Illinois Department of Public Health under the Certified Local Health Department Code, 77 Ill. Adm. Code 600.110. *et seq.*; provided, however, that the County Board shall continue to serve as the Board of Health of Cook County; and
- (r) To be the governing body of the licensed hospitals or other licensed entities within the CCHHS.

~~Sec. 38.3. Powers and Responsibilities of the IBOD.~~

~~The Interim Board of Directors shall have as its primary purpose, the following powers and responsibilities:~~

- ~~1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;~~
- ~~2) Ensuring efficacy in service delivery;~~
- ~~3) Ensuring sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;~~
- ~~4) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;~~
- ~~5) Oversight of the Chief of the Bureau and the development of measures to evaluate the Chiefs performance, including the reporting of such measures to the Board at six (6) month intervals;~~
- ~~6) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;~~

- ~~7) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;~~
- ~~8) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements, with the prior approval of the Board of Commissioners of Cook County;~~
- ~~9) Acquisition, sale, repair and maintenance of all Bureau property and assets, with the prior approval of the Board of Commissioners of Cook County;~~
- ~~10) Conducting long range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBOHS;~~
- ~~11) Conducting audits in the manner now or hereafter provided for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairman of the Finance Committee of the Board, the Chairman of the Health and Hospitals Committee, and the Director of the County Office of the Auditor;~~
- ~~12) The Board shall elect its chair from its own ranks; and~~
- ~~13) The Board shall provide necessary funding to allow the IBOD to accomplish its purpose.~~

Sec. 38-81. Chief Executive Officer.

(a) The System Board shall appoint a Chief Executive Officer of the CCHHS ("CEO") or an interim CEO as necessary.

(b) The System Board shall conduct a nationwide search for a CEO which shall be concluded no later than one hundred eighty (180) days from the date of the County Board's approval of the appointment of the initial System Board.

(c) The CEO shall have the responsibility for

(1) Full operational and managerial authority of the CCHHS, consistent with existing federal and state laws, court orders and the provisions of this Ordinance;

(2) Preparing and submitting to the System Board the Budgets and Strategic and Financial Plans required by this Ordinance;

(3) Operating and managing the CCHHS consistent with the Budgets and Financial Plans approved by the County Board;

(4) Overseeing expenditures of the CCHHS;

(5) Subject to Section 38-74(A)(7) of this Ordinance, hiring and discipline of personnel in conformity with the provisions of this Ordinance, all state laws, court orders, and collective bargaining agreements;

(6) Negotiating collective bargaining agreements as set forth in Sec. 38-84(C); and

(7) Carrying out any responsibility which the System Board may delegate; however, said delegation shall not relieve the System Board of its responsibilities as set forth in this Ordinance.

(d) The CEO shall report to the System Board.

(e) The CEO shall provide, through the System Board, quarterly reports to the County Board concerning the status of operations and finances of the CCHHS.

~~Sec. 38 4. Chief of the Bureau of Health Services; appointment and powers.~~

~~The IBOD shall, as soon as practical, select an Interim Chief of the Bureau of Health Services to take over all administrative responsibilities. The IBOD shall conduct a nationwide search in order to select the Chief of the Bureau of Health Services. Such search shall be concluded no later than 180 days from the enactment of this Ordinance. All current Bureau staff shall assist in the transition.~~

~~The Chief of the Bureau of Health Services shall have full operational responsibility and independent managerial authority for all entities within the Bureau, consistent with all applicable federal, state and county law and regulations:~~

- ~~1) Establishing Bureau of Health Services operational and capital budgets subject to IBOD approval;~~
- ~~2) Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements;~~
- ~~3) Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to IBOD approval;~~
- ~~4) Selection of outside vendors and consultants in conformity with all county ordinances;~~
- ~~5) Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the IBOD for all such transactions in excess of a specified dollar amount, to be set by the IBOD, subject to the prior approval of the Cook County Board of Commissioners; and~~
- ~~6) The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.~~
- ~~7) The Chief of the Bureau of Health Services shall submit a report quarterly to the Health & Hospitals Committee of the Cook County Board of Commissioners regarding the status of Bureau operations.~~

Sec. 38-82. Strategic and Financial Plans.

(a) As soon as practicable following the establishment of the System Board, the President shall provide to the System Board copies of the audited financial statements and of the books and records of account of the Bureau of Health Services for the preceding five (5) Fiscal Years of the County.

(b) The System Board shall recommend and submit to the President and the County Board Strategic and Financial Plans as required by this Section.

(c) Each Strategic and Financial Plan for each Fiscal Year, or part thereof to which it relates, shall contain:

(1) A description of revenues and expenditures, provision for debt service, cash resources and uses, and capital improvements, each in such manner and detail as the County's Budget Director shall prescribe;

(2) A description of the strategy by which the anticipated revenues and expenses for the Fiscal Years covered by the Strategic and Financial Plan will be brought into balance;

(3) Such other matters that the County Board, in its discretion, requires; provided, however, that the System Board shall be provided with a description of such matters in sufficient time for incorporation into the Strategic and Financial Plan.

(d) Strategic and Financial Plans shall not have force or effect without the approval of the County Board and shall be recommended, approved and monitored in accordance with the following:

(1) The System Board shall recommend and submit to the President and the County Board, on or before one hundred eighty (180) days subsequent to the date of the appointment of the initial Directors or as soon as practicable thereafter, an initial Strategic and Financial Plan with respect to the remaining portion of the Fiscal Year ending in 2008 and for Fiscal Years 2009 and 2010. The Board shall approve, reject or amend this initial Strategic and Financial Plan within forty-five (45) days of its receipt from the System Board.

~~(2) For the 2011 Fiscal Year and every second year thereafter, The System Board shall develop an initial Strategic and Financial Plan covering a period of two (2) three (3) Fiscal Years. The System Board shall recommend and submit each Strategic and Financial Plan to the President and the County Board for the County Board's approval not later than thirty (30) days prior to the commencement of the Fiscal Year prior to the first Fiscal Year to which the Strategic and Financial Plan applies.~~

(3) The System Board shall include in each Strategic and Financial Plan estimates of revenues during the period for which the Strategic and Financial Plan applies. In the event the System Board fails, for any reason, to include estimates of revenues as required, the County Board may prepare such estimates. In such event, the Strategic and Financial Plan submitted by the System Board shall be based upon the revenue estimates prepared by the County Board.

- (4) The County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in this Section. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within forty-five (45) days or such Strategic and Financial Plan is deemed approved.
- (5) The System Board shall report to the President and the County Board, at such times and in such manner as the County Board may direct, concerning the System Board's compliance with the Strategic and Financial Plan. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board that the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Strategic and Financial Plan. The System Board shall produce such budgetary data, financial statements, reports and other information and comply with such directives.
- (6) For each Strategic and Financial Plan applicable to a Fiscal Year subsequent to the current Fiscal Year, the System Board shall regularly reexamine the revenue and expenditure estimates on which it was based and revise them as necessary. The System Board shall promptly notify the President and the County Board of any material change in the revenue or expenditure estimates in that Strategic and Financial Plan. The System Board may submit to the President and the County Board, or the County Board may require the System Board to submit, modified Strategic and Financial Plans based upon revised revenue or expenditure estimates or for any other good reason. The County Board shall approve or reject each modified Strategic and Financial Plan pursuant to paragraph (D)(4) of this Section.

Sec. 38-83. Preliminary CCHHS Budget and Annual Appropriation Ordinance.

(a) The System Board shall not make expenditures unless such expenditures are consistent with the County's Annual Appropriation Bill ("Annual Appropriation Ordinance") as provided in 55 ILCS 5/6-24001 et seq.

(b) The System Board may, if necessary, recommend and submit to the President and the County Board, for approval by the County Board, a request for intra-fund transfers within the Public Health Fund to accommodate any proposed revisions by the System Board to the line items set forth for the Bureau of Health Services in the existing Fiscal Year 2008 Annual Appropriation Ordinance.

(c) For Fiscal Year 2009 and each Fiscal Year thereafter, the System Board shall recommend and submit a Preliminary Budget for the CCHHS to the President and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests set by the County's Budget Director.

(d) Each Preliminary Budget shall be recommended and submitted, in accordance with the following procedures:

(1) Each Preliminary Budget submitted by the System Board shall be based upon revenue estimates contained in the approved Strategic and Financial Plan applicable to that budget year.

(2) Each Preliminary Budget shall contain such information and detail as may be prescribed by the County's Budget Director. Any applicable fund deficit for the Fiscal Year ending in 2008 and for any Fiscal Year thereafter shall be included as an expense item in the succeeding Fiscal Year's Budget.

(e) The County Board shall approve each Preliminary Budget if, in its judgment, the Budget is complete, is reasonably capable of being achieved, and will be consistent with the Strategic and Financial Plan in effect for that Fiscal Year. The Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved. Such Preliminary Budget shall be included in the President's Executive Budget Recommendation.

(f) The CCHHS's Annual Appropriation shall be monitored as follows:

(1) The County Board may establish and enforce such monitoring and control measures as the County Board deems necessary to assure that the revenues, commitments, obligations, expenditures, and cash disbursements of the System Board continue to conform on an ongoing basis with the Annual Appropriation Ordinance. If, in the discretion of the County Board, and notwithstanding the approved Annual Appropriation Ordinance, the County Board imposes an expenditure limitation on the System Board, the System Board shall not have the authority, directly or by delegation, to enter into any commitment, contract, or other obligation that would result in the expenditure limitation being exceeded. Any such commitment, contract or other obligation entered into by the System Board in derogation of this Section shall be voidable by the County Board. An expenditure limitation established by the County Board shall remain in effect for that Fiscal Year or unless revoked earlier by the County Board.

(2) The System Board shall report to the President and the County Board at such times and in such manner as the County Board may direct, concerning the System Board's compliance with each Annual Appropriation Ordinance. The President and the County Board may review the System Board's operations, obtain budgetary data and financial statements, require the System Board to produce reports, and have access to any other information in the possession of the System Board which the President and the County Board deem relevant. The County Board may issue recommendations or directives within its powers to the System Board to assure compliance with the Annual Appropriation Ordinance. The System Board shall produce such financial data, financial statements, reports and other information and comply with such directives.

(3) After approval of each Annual Appropriation Ordinance, the System Board shall promptly notify the President and the County Board of any material change in the revenues or expenditures set forth in the Annual Appropriation Ordinance. In Fiscal Year 2009 and thereafter, the System Board has the authority to make intra-fund transfers within the Public Health Fund, if necessary, to accommodate any proposed revisions by the System Board to the line items set forth in the Annual Appropriation Ordinance. Such transfers shall be reported by the CEO in the quarterly reports required in Section 38-81(E) of this Article.

- (4) The County Comptroller is hereby authorized to process invoices and make payments against line items set forth in the Annual Appropriation Ordinance at the direction of the System Board or, if authorized by the System Board, at the direction of the CEO. The System Board shall provide the Comptroller with all documentation necessary for the Comptroller to perform this accounts payable function and to perform the budget control function. The Comptroller shall also issue payroll checks for employees within the CCHHS.

Section 38-84. Human Resources.

(a) Notwithstanding the provisions of the Cook County Code, including, but not limited to, provisions pertaining to Personnel Policies, the System Board shall have authority over all human resource functions currently performed by the Cook County Bureau of Human Resources with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records. The System Board shall adopt written rules, regulations and procedures with regard to these functions. Until such time as the System Board adopts its own rules, regulations or procedures with regard to these functions, the existing Personnel Rules, regulations and procedures of the County shall apply. The System Board may exercise the authority granted in this Section, in whole or in part, pursuant to its discretion and consistent with existing collective bargaining agreements and obligations.

(b) Employees within the CCHHS are employees of the County, and as such shall be free from any political interference in accordance with the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled *Shakman, et al. v. Democratic Organization, et al.*

(c) The CEO shall participate with the County in negotiating collective bargaining agreements covering CCHHS employees. All such collective bargaining agreements must be approved by the System Board and the County Board.

(d) The System Board or the CEO shall not hire or appoint any person in any position in the CCHHS unless it is consistent with the Annual Appropriation Ordinance in effect at the time of hire or appointment.

(e) Nothing herein shall diminish the rights of Cook County employees who are covered by a collective bargaining agreement and who, pursuant to this Ordinance, are placed under the jurisdiction of the System Board, nor diminish the historical representation rights of said employees' exclusive bargaining representatives, nor shall anything herein change the designation of "Employer" pursuant to the Illinois Public Labor Relations Act. The System Board shall honor all existing collective bargaining agreements, between Cook County and exclusive bargaining representatives, which cover employees under the jurisdiction of the System Board.

Section 38-85. Procurement and Contracts.

(a) The System Board shall have authority over all procurement and contracts for the CCHHS. The System Board shall adopt written rules, regulations and procedures with regard to these functions which must be consistent with the provisions set forth in the Cook County Code on Procurement and Contracts; provided, however, that approval of the County Board or County Purchasing Agent required under the Cook County Code on Procurement and Contracts are not required for procurement and contracts within the CCHHS. The System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this Ordinance or unless the contract expressly provides that the System Board shall not have such authority. Until such time as the System Board adopts its own rules, regulations or procedures with regard to Procurement and Contracts, the existing provisions of the Cook County Code pertaining to Procurement and Contracts shall apply. The System Board may exercise the authority granted in this Section, in whole or in part, pursuant to its discretion.

(b) No contract or other obligation shall be entered into by the System Board unless it is consistent with the Annual Appropriation Ordinance in effect.

(c) Any multi-year contracts entered into by the System Board must contain a provision stating that the contract is subject to County Board approval of appropriations for the purpose of the subject contract; and that in the event funds are not appropriated by the County Board, the contract shall be cancelled without penalty to, or further payment being required by, the System Board or the County. The System Board shall give the vendor notice of failure of funding as soon as practicable after the System Board becomes aware of the failure of funding. Multi-year contracts shall also contain provisions that the System Board's or County's obligation to perform shall cease immediately upon receipt of notice to the vendor of lack of appropriated funds; and that the System Board's or County's obligation under the contract shall also be subject to immediate termination or cancellation at any time when there are not sufficient authorized funds lawfully available to the System Board to meet such obligation.

Sec. 38-586. Disclosure of Interests Required.

~~(1)(a)~~ Any Director, officer, ~~employee~~, agent, and or professional or business adviser of the IBOD System Board or the CEO who has direct or indirect interest in any contract or transaction with the IBOD CCHHS, shall disclose this interest in writing to the System Board which shall in turn notify the President and the County Board of such interest, and the IBOD System Board.

~~(2)(b)~~ This interest shall be set forth in the minutes of the IBOD System Board, and the Director, ~~employee, officer~~, agent, and or professional or business adviser or CEO having such interest shall not participate on behalf of the IBOD CCHHS in any way with regard to the authorization of any such contract or transaction unless the System Board or County Board waives the conflict.

(c) The Cook County Board of Ethics shall have jurisdiction over the investigation and enforcement of this Section and over the sanctions for violations as set forth in Sections 2-601 and 2-602 of the Cook County Code of Ethical Conduct.

(d) Employees of CCHHS shall be bound by the Cook County Code of Ethical Conduct set forth in the Cook County Code, Article VII, Ethics.

Sec. 38-87. Annual Report of System Board.

(a) The System Board shall submit to the President and the County Board, within six (6) months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the CCHHS during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the System Board.

Sec. 38-88. Managerial and Financial Oversight.

(a) The County Board may conduct financial and managerial audits of the System Board and the CCHHS.

(1) The County Board may examine the business records and audit the accounts of the System Board or CCHHS or require that the System Board examine such business records and audit such accounts at such time and in such manner as the County Board may prescribe. The System Board shall appoint a certified public accountant annually, approved by the County Board, to audit the CCHHS' financial statements.

(2) The County Board may initiate and direct financial and managerial assessments and similar analyses of the operations of the System Board and CCHHS, as may be necessary in the judgment of the County Board, to assure sound and efficient financial management of the System Board and the CCHHS.

(3) The County Board shall initiate and direct a management audit of the CCHHS at least once every ~~2-years~~ year. The audit shall review the personnel, organization, contracts, leases, and physical properties of the CCHHS to determine whether the System Board is managing and utilizing its resources in an economical and efficient manner. The audit shall determine the causes of any inefficiencies or uneconomical practices, including inadequacies in internal and administrative procedures, organizational structure, uses of resources, utilization of real property, allocation of personnel, purchasing policies and equipment.

(4) The County Board may direct the System Board to reorganize the financial accounts and management and budgetary systems of the System Board or CCHHS in a manner that the County Board deems appropriate to achieve greater financial responsibility and to reduce financial inefficiency.

(b) The System Board and the CCHHS shall be subject to audit in the manner now or hereafter provided by statute or ordinance for the audit of County funds and accounts. A copy of the audit report shall be submitted to the President, the Chairperson of the Finance Committee of the County Board, the Chairperson of the Health and Hospitals Committee, and the Director of the County Office of the Auditor.

Sec. 38-~~689~~. Indemnification.

The members of the Nominating Committee and the IBOD shall be indemnified by the County in a like manner as any county employee or officer for any cause of action against them arising out of the performance of their duties as members of the Nominating Committee or IBOD.

(a) The County shall defend and indemnify patient care personnel and public health practitioners, including, but not limited to, physicians, dentists, podiatrists, fellows, residents, medical students, nurses, certified nurse assistants, nurses aids, physicians assistants, therapists and technicians (collectively "practitioners") acting pursuant to employment, volunteer activity or contract, if provided for therein, with the County with respect to all negligence or malpractice actions, claims or judgments arising out of patient care or public health activities performed on behalf of the CCHHS. The County shall also defend and indemnify the members of the Nominating Committee and the System Board with respect to all claims or judgments arising out of their activities as members thereof which defense and indemnification shall be subject to the same provisions which apply to the defense and indemnification of practitioners as set forth below.

(b) The County shall not be obligated to indemnify a practitioner for:

- (1) Punitive damages or liability arising out of conduct which is not connected with the rendering of professional services or is based on the practitioner's willful or wanton conduct.
- (2) Professional conduct for which a license is required but the practitioner does not hold a license.
- (3) Conduct which is outside of the scope of the practitioner's professional duties.
- (4) Conduct for which the practitioner does not have clinical privileges, unless rendering emergency care while acting on behalf of the CCHHS.
- (5) Any settlement or judgment in which the County did not participate.
- (6) The defense of any criminal or disciplinary proceeding.

(c) To be eligible for defense and indemnification, the practitioner shall be obligated to:

- (1) Notify, within five (5) days of receipt, the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any malpractice claim made against the practitioner and deliver all written demands, complaints and other legal papers, received by the practitioner with respect to such claim to the Department of Risk Management.
- (2) Cooperate with the State's Attorney's Office in the investigation and defense of any claim against the County or any practitioner, including, but not limited to, preparing for and attending depositions, hearings and trials and otherwise assisting in securing and giving evidence.
- (3) Promptly notify the Cook County Department of Risk Management and the Civil Actions Bureau of the Cook County State's Attorney's Office of any change in the practitioner's address or telephone number.

(d) All actions shall be defended the Cook County State's Attorney. Decisions to settle indemnified claims shall be made by the County or the State's Attorney's Office, as delegated by the County, and shall not require the consent of the indemnified practitioner. If a practitioner declines representation by the State's Attorney's Office, the County shall have no obligation to defend or indemnify the practitioner.

Sec. 38-90. Applicability of the Cook County Code.

Except as otherwise provided herein, provisions of the Cook County Code shall apply to the System Board and the CCHHS and their Directors, officers, employees and agents. To the extent there is a conflict between the provisions of this Ordinance and any other provision in the Cook County Code, the provisions in this Ordinance shall control.

Sec. 38-91. Transition.

(a) The County Board recognizes that there will be a necessary transition period between the adoption of this Ordinance and the point at which the System Board is capable of assuming all of its powers and responsibilities as set forth in this Ordinance. The Office of the President shall cooperate with the System Board during this transition to enable the System Board to assume fully its authority and responsibilities in as timely a manner as practicable. Such cooperation shall include accommodating requests from the System Board to provide adequate staffing at the CCHHS through the transfer or reassignment of personnel to the CCHHS, including, but not limited to, personnel to perform human resource and procurement/contracting functions.

(b) In order to avoid unnecessary duplication of services, the System Board, on behalf of the CCHHS, may, at its discretion, continue to utilize various ancillary services provided through the Office of the President, including, but not limited to, those services provided by the Office of Capital Planning and Policy, the Bureau of Information Technology, the Department of Risk Management, the Department of Facilities Management, the Department of Real Estate Management, the Office of the Comptroller, and the Office of the County Auditor.

(c) Any contracts entered into by the County on behalf of the Bureau of Health prior to the adoption of this Ordinance shall remain in effect; provided, however, that the System Board shall act in place of the County Board in any contract, bylaws or agreement with the County which requires the approval or other action of the County Board unless expressly prohibited otherwise in this Ordinance.

Sec. 38 792. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Sec. 38-8. Termination of IBOD.

~~The Cook County Bureau of Health Directors and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Cook County Board of Commissioners acts to renew its powers and responsibilities.~~

Sec. 38-93. Termination of CCHHS.

The Cook County Health and Hospital System and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Cook County Board of Commissioners acts to renew its powers and responsibilities.

Approved and adopted this 20th day of May 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin asked for leave to add all Commissioners as sponsors rather than co-sponsors.

Commissioner Beavers requested that all Commissioners receive a copy of the final amended ordinance.

Chairman Butler asked the Secretary to the Board to make sure that every Commissioner receives a final copy of the ordinance.

Commissioner Claypool confirmed that his substantive amendment was identical to Vice Chairman Goslin's.

Chairman Butler asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 293933 Approved, as Amended

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried.**

Commissioner Maldonado voted “no” on the report.

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

May 13, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider and Sims (16)

Absent: Commissioner Steele (1)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Elizabeth Reidy - Deputy Chief, Civil Actions Bureau; David R. Small - Chief Operating Officer, Bureau of Health Services; Daniel Cantrell - 7th Congressional District Director, Office of Congressman Danny K. Davis; David Carvalho, J.D. - Deputy Director of Policy, Planning, and Statistics, Illinois Department of Public Health; Quin R. Golden - Associate Vice President of Strategic Affiliations and Urban Health Initiative, University of Chicago Medical Center; Benn Greenspan, Ph.D., M.P.H., F.A.C.H.E. - M.H.A. Program Director and Clinical Associate Professor, University of Illinois at Chicago School of Public Health; Barbara J. Hillman - Partner and Associate, Cornfield and Feldman; Heather E. O'Donnell, J.D., L.L.M. - Policy Director for Health Care and Human Services, Center for Tax and Budget Accountability; Jorge Ramirez - Secretary Treasurer, Chicago Federation of Labor; and Andrea L. Zopp - Executive Vice President and Chief Human Resources Officer, Exelon Corporation

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 13, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

293931 CANDIDATES FOR THE INTERIM BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH (APPOINTMENTS). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners, dated May 2, 2008.

I would like to thank the members of the Nominating Committee for the work they have done and most importantly for putting together a list of 20 excellent candidates. This has been a difficult process, in that, all of the candidates offered have certain skills that make them viable candidates to enhance this Independent Board. In putting together this list, I have attempted to look at the following two key factors:

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

- (1) I want a balanced board with diverse skill sets needed to address the problems we face in a large complex public health network such as ours; and
- (2) I want a board that reflects the cultural, gender and racial diversity of our County.

Additionally, I attempted to the best of my abilities, to be certain that there were no potential conflicts of interest in the members I have selected.

As stated above, I feel all of the candidates provided are excellent; thus, I will not address any questions that relate to why I did not select a particular individual. Instead, I would recommend to any person that wishes to offer someone else to consider, who they would remove from the list I have put forth.

Before I give you the names I recommend, I call upon the Cook County Board of Commissioners to improve the ordinance drafted on the night of the budget meeting because such language fails to address critical issues such as Procurement, how Human Resources will function as it relates to this new board and the County, what occurs when there is a vacancy on the board or whether the Inspector General will have jurisdiction over the new board.

Provided for below are my recommendations that I will offer to the Board of Commissioners for their approval:

Recommended List

1. **Daniel Cantrell**
2. **David Carvalho**
3. **Jorge Ramirez**
4. **Heather E. O'Donnell**
5. **Norman R. Bobins**
6. **Andrea L. Zopp**
7. **Barbara J. Hillman**
8. **Quin R. Golden**
9. **Benn Greenspan**

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on May 7, 2008.**

Chairman Suffredin explained the procedures that would be used for the meeting. First, testimony from the public would be taken on all proposed nominees. Next, each proposed nominee would provide a brief presentation of their qualifications, after which committee members would be given the opportunity to ask questions of the proposed nominee. Finally, the committee members would take a roll call vote on each proposed nominee after all have presented to the Committee.

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

The proposed nominees presented in the following order:

1. Andrea L. Zopp
2. Heather E. O'Donnell
3. Barbara J. Hillman
4. Jorge Ramirez
5. Quinn R. Golden
6. Benn Greenspan
7. David Carvalho
8. Daniel Cantrell

Chairman Suffredin noted that the ninth proposed nominee, Norman R. Bobins, had written a letter to President Stroger withdrawing his name from consideration. He would therefore not be presenting to the Committee.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

- | | | |
|----|-----------------------|--|
| 1. | Patrick Keenan-Devlin | Legislative Director, Citizen Action Illinois |
| 2. | Lester Crown | Chairman, Civic Committee of the Commercial Club of Chicago
Written statement provided. |
| 3. | Eden Martin | President, The Commercial Club of Chicago
Written statement provided. |
| 4. | Laurence Msall | President, Civic Federation |
| 5. | George Blakemore | Concerned Citizen |
| 6. | Margie Schaps | Executive Director, Health and Medicine Policy Research Group |
| 7. | Lynne Johnson | Director of Advocacy, Chicago Foundation for Women |
| 8. | Gary Fritz | Midwest Director, National Nurses Organizing Committee |

Vice Chairman Silvestri requested that two communications received from the Civic Committee of the Commercial Club be made a part of the record. (The referenced documents are on file in the Office of the County Clerk.)

Andrea L. Zopp provided a brief overview of her qualifications, which was followed by a question and answer session with the committee members.

Heather E. O'Donnell provided a brief overview of her qualifications, which was followed by a question and answer session with the committee members.

During Ms. O'Donnell's presentation and question and answer session, Commissioner Butler requested leave to ask a question of David R. Small, Chief Operating Officer of the Bureau of Health Services, pertaining to a statement made by Ms. O'Donnell that the County does not collect for Medicaid.

Chairman Suffredin ruled Commissioner Butler's request out of order.

Commissioner Butler challenged the ruling of the Chair and requested a Roll Call.

On the question of whether to sustain the ruling of the Chair, a roll call was taken, the vote of yeas and nays being as follows:

ROLL CALL TO SUSTAIN RULING OF THE CHAIR

Yeas: Chairman Suffredin and Commissioners Daley, Maldonado and Peraica (4)

Nays: Commissioners Beavers, Butler, Goslin, Moreno, Murphy, Schneider and Sims (7)

Absent: Vice Chairman Silvestri, Commissioners Claypool, Collins, Gorman, Quigley and Steele (6)

The motion to sustain the ruling of the Chair FAILED.

David R. Small, Chief Operating Officer of the Bureau of Health Services, responded that, yes, the Bureau does collect for Medicaid. He stated that the Bureau, under its current set of staffing and systems, does make every attempt to bill for every patient for which Medicaid eligibility is determined. He added that the Bureau has made improvements within the past eighteen months, by reducing the number of rejections and getting the bills out the doors much quicker.

The proposed nominees resumed their presentations to the Committee.

Barbara J. Hillman provided a brief overview of her qualifications, which was followed by a question and answer session with the committee members.

Jorge Ramirez provided a brief overview of his qualifications, which was followed by a question and answer session with the committee members.

Quin R. Golden provided a brief overview of her qualifications, which was followed by a question and answer session with the committee members.

Benn Greenspan provided a brief overview of his qualifications, which was followed by a question and answer session with the committee members.

David Carvalho provided a brief overview of his qualifications, which was followed by a question and answer session with the committee members.

Daniel Cantrell provided a brief overview of his qualifications, which was followed by a question and answer session with the committee members.

Vice Chairman Silvestri, seconded by Commissioner Moreno, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Heather E. O'Donnell to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF HEATHER E. O'DONNELL TO THE
INTERIM BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin and Commissioners Beavers, Butler, Daley, Moreno, Peraica and Sims (7)

Nays: Vice Chairman Silvestri and Commissioners Claypool, Gorman, Goslin, Murphy, Quigley and Schneider (7)

Present: Commissioner Collins (1)

Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Heather E. O'Donnell FAILED.

Vice Chairman Silvestri, seconded by Commissioner Sims, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Andrea L. Zopp to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF ANDREA L. ZOPP TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Daley, Gorman, Goslin, Murphy, Schneider and Sims (8)

Nays: Commissioners Butler, Claypool, Moreno, Peraica and Quigley (5)

Present: Commissioners Beavers and Collins (2)

Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Andrea L. Zopp CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Butler, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Barbara J. Hillman to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF BARBARA J. HILLMAN TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin and Commissioners Butler and Murphy (3)
Nays: Vice Chairman Silvestri and Commissioners Claypool, Daley, Gorman, Goslin, Moreno, Peraica, Quigley and Schneider (9)
Present: Commissioners Beavers, Collins and Sims (3)
Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Barbara J. Hillman FAILED.

Vice Chairman Silvestri, seconded by Commissioner Moreno, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Jorge Ramirez to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF JORGE RAMIREZ TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Beavers, Butler, Daley, Gorman, Goslin, Moreno, Murphy, Schneider and Sims (11)
Nays: Commissioners Claypool, Peraica and Quigley (3)
Present: Commissioner Collins (1)
Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Jorge Ramirez CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Butler, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Quinn R. Golden to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF QUINN R. GOLDEN TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Beavers, Butler, Daley, Gorman, Goslin, Moreno, Murphy, Schneider and Sims (11)
Nays: Commissioners Claypool, Peraica and Quigley (3)
Present: Commissioner Collins (1)
Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Quinn R. Golden CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Butler, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Benn Greenspan to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF BENN GREENSPAN TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Beavers, Butler, Daley, Gorman, Goslin, Murphy, Schneider and Sims (10)

Nays: Commissioners Claypool, Moreno, Peraica and Quigley (4)

Present: Commissioner Collins (1)

Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Benn Greenspan CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Moreno, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of David Carvalho to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF DAVID CARVALHO TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Butler, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Schneider and Sims (11)

Nays: Commissioners Claypool and Quigley (2)

Present: Commissioners Beavers and Collins (2)

Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm David Carvalho CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Beavers, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Daniel Cantrell to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF DANIEL CANTRELL TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Commissioners Beavers, Butler and Moreno (3)
Nays: Vice Chairman Silvestri and Commissioners Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Quigley and Schneider (9)
Present: Chairman Suffredin and Commissioners Collins and Sims (3)
Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Daniel Cantrell FAILED.

Having voted on the prevailing side, Vice Chairman Silvestri, seconded by Commissioner Peraica, moved to reconsider the vote by which the nomination of Heather E. O'Donnell was rejected. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO RECONSIDER THE VOTE BY WHICH THE NOMINATION
OF HEATHER E. O'DONNELL TO THE INTERIM BOARD OF DIRECTORS
OF THE COOK COUNTY BUREAU OF HEALTH WAS REJECTED
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Beavers, Butler, Daley, Moreno, Peraica and Sims (8)
Nays: Commissioners Claypool, Gorman, Goslin, Murphy, Quigley and Schneider (6)
Present: Commissioner Collins (1)
Absent: Commissioners Maldonado and Steele (2)

The motion to reconsider CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved to concur with the recommendation of the President (Communication No. 293931) and to confirm the nomination of Heather E. O'Donnell to the Interim Board of Directors of the Cook County Bureau of Health. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF HEATHER E. O'DONNELL TO THE INTERIM
BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH
(COMMUNICATION NO. 293931)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Beavers, Butler, Daley, Gorman, Moreno, Murphy, Peraica, Schneider and Sims (11)
Nays: Commissioners Claypool, Goslin and Quigley (3)
Present: Commissioner Collins (1)
Absent: Commissioners Maldonado and Steele (2)

The motion to concur and confirm Heather E. O'Donnell CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Murphy, moved to receive and file the recommendation of the President (Communication No. 293931) with regard to the nomination of Norman R. Bobins to the Interim Board of Directors of the Cook County Bureau of Health. The motion carried unanimously.

Commissioner Daley, seconded by Vice Chairman Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 293931	Andrea L. Zopp	Nomination Confirmed
Communication No. 293931	Heather E. O'Donnell	Nomination Confirmed
Communication No. 293931	Barbara J. Hillman	Nomination Rejected
Communication No. 293931	Jorge Ramirez	Nomination Confirmed
Communication No. 293931	Quinn R. Golden	Nomination Confirmed
Communication No. 293931	Benn Greenspan	Nomination Confirmed
Communication No. 293931	David Carvalho	Nomination Confirmed
Communication No. 293931	Daniel Cantrell	Nomination Rejected
Communication No. 293931	Norman R. Bobins	Nomination Received and Filed

The transcript and audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried.**

Commissioner Maldonado voted “no” on the report.

**REPORT OF THE COMMITTEE ON WORKFORCE,
JOB DEVELOPMENT & TRAINING OPPORTUNITIES**

May 14, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Sims and Suffredin (3)

Absent: Vice Chairman Schneider and Commissioner Gorman (2)

Also Present: Commissioners Quigley and Peraica (2); Karen S. Crawford - Director, President's Office of Employment Training

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Workforce, Job Development & Training Opportunities of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 14, 2008 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

293650 **PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.) WORKFORCE ACTIVITIES AND ACCOMPLISHMENTS REPORT.** Transmitting a Communication from Karen S. Crawford, Director, President's Office of Employment Training:

Transmitted herewith for your review is the President's Office of Employment Training (P.O.E.T.) Workforce Activities and Accomplishments Report. This report includes information regarding POET's levels of performance in relation to the federally mandated Workforce Investment Act performance measures as well as other program activities and workforce information.

***REFERRED TO THE COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES ON 04-23-08.**

Karen S. Crawford, Director, President's Office of Employment Training (P.O.E.T.), provided a presentation to the Committee on Workforce, Job Development & Training Opportunities. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Sims voiced concern over the dropout rate in District #5.

Ms. Crawford stated the following: The youth funding stream comes in one lump sum. P.O.E.T.'s Office provides funding to programs for in-school and out-of-school youth. The agencies are submitting proposals to P.O.E.T. to be evaluated. P.O.E.T. evaluates how the in-school youth programs are in fact affecting the dropout rate and the graduation rate. The out-of-school youth programs are run by the schools. Most are run by community agencies which are responsible for identifying, finding and recruiting people who have dropped out and re-engaging them so that they obtain their General Equivalent Diploma (GED) and placing them into post-secondary training, college or the military. This is how success is graded.

Ms. Crawford continued to state re-engaging the youth on a day-to-day basis is what P.O.E.T. looks for agencies to do in the One Stop Centers. The One Stop Centers welcomes youth to the programs without qualification to go into training or college. The P.O.E.T. Office engages the youth to prepare for their GED's and other programs.

Chairman Collins inquired as to how the State Department of Labor obtains their information.

Ms. Crawford responded: Service providers enter information on the participants into the Illinois Workforce Development Systems (IWDS). Participants are identified by their social security number. Additional information related to the participants' employment is pulled from Cook County P.O.E.T. and the State of Illinois. Information is obtained from the providers and from the State of Illinois. The State of Illinois reports to the Federal government.

Commissioner Sims, seconded by Commissioner Suffredin, moved to receive and file Communication No. 293650. The motion carried unanimously.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

- 1) Chuck Jenrich – Cook County Workforce Investment Board
- 2) George Blakemore – Concerned Citizen

Chairman Collins thanked everyone in attendance and concluded the meeting.

Commissioner Sims, seconded by Commissioner Suffredin, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 293650

Received and Filed

The transcript of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Sims, moved that the Report of the Committee on Workforce, Job Development & Training Opportunities be received and filed. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court program.

<u>VENDOR</u>	<u>PROPOSED CONTRACT AMOUNT</u>	<u>REQ. NO.</u>
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	\$115,000.00	85324029
Loretto Hospital Chicago, Illinois	\$140,000.00	85324031
McDermott Center Chicago, Illinois	\$133,750.00	85324032
Gateway Foundation Chicago, Illinois	\$100,000.00	85324033

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal process.

Total Estimated Fiscal Impact: \$488,750.00 (\$244,375.00 per year). Contract period: July 1, 2008 through June 30, 2009. (532-272 Account).

Sufficient funds are available through the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the tent installation for the Whirl Event at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080400
Requested Waived Fee Amount (100%):	\$16,297.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$16,297.13.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the Antique & Garden Fair at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080440
Requested Waived Fee Amount (100%):	\$6,881.64

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,881.64.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for two (2) temporary tents for the Annual Plant Sale at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	080475
Requested Waived Fee Amount (100%):	\$1,893.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,893.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

100% WAIVED REQUESTS TO BE APPROVED:	\$25,071.77
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$223,026.88

* * * * *

Transmitting a Communication, dated April 18, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the School Sisters of St. Francis of Christ the King for alterations to the dining hall/proposed patio at 13050 Main Street, Lemont, Illinois in Lemont Township, County Board District #17.

Permit #:	080311
Total Fee Amount:	\$610.50
Requested Waived Fee Amount (90%):	\$549.45
Amount Due (10%):	\$61.05

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$549.45.

90% WAIVED REQUESTS TO BE APPROVED:	\$549.45
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$5,781.16

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

Transmitting a Communication, dated April 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$910,179.10 to the contract with Design Installation Systems Inc., Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Group 1 (Bid Package #3). It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for:

Item 1 – Removal and installation of additional expansion joint at the Rolling Meadows Third District Courthouse Parking Garage due to winter weather deterioration;

Item 2 – Repair of an additional 20,200 square feet of concrete deck at the Rolling Meadows Third District Courthouse Parking Garage due to winter weather deterioration; and

Item 3 – Rewiring of the electrical and fire protection distribution systems due to the defective original concrete embedded electrical conduit at the Rolling Meadows Third District Courthouse Parking Garage.

This includes the addition of 210 calendar days to the duration of this contract.

Contract No. 07-53-158

Original Contract Sum	\$6,567,713.00
Total Changes to-date	<u>0.00</u>
Adjusted Contract to-date	\$6,567,713.00
Amount of this Modification	<u>910,179.10</u>
Adjusted Contract Sum	\$7,477,892.10

Estimated Fiscal Impact: \$910,179.10. Bond Issue (20000 Account). Contract extension: 210 days.

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(April 23, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, April 23, 2008.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 294140). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Oakland, California, for the purchase of electronic voting equipment.

Reason: The County Clerk is requesting 475 additional electronic voting machines to accommodate the record turnout of Cook County voters expected in the November 2008 Presidential General Election. Sequoia Voting Systems is the manufacturer of the election voting equipment and system used in Cook County.

Estimated Fiscal Impact: \$1,225,000.00. Contract period: June 15, 2008 through November 30, 2008. (524-579 Account). Requisition No. 85240035.

Sufficient funds are available in the County Clerk's Election Division Fund.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

EMERGENCY MANAGEMENT AGENCY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 25, 2008 from

DANIEL J. COUGHLIN, Coordinator, Emergency Management Agency

requesting authorization to accept a supplemental grant in the amount of \$90,897.35 from the Federal Fiscal Year 2008 Emergency Management Assistance Grant. The purpose of this grant is to provide financial assistance for the development and operation of the Cook County Emergency Management Agency as required by State Statute (20 ILCS 3305/1) and Cook County Ordinance (No. 06-O-29).

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The authorization to accept the original grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$255,832.60.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$90,897.35.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Coordinator of the Emergency Management Agency be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$471,299.00 and extend for two (2) months, Contract No. 05-53-342 with Mid-American Elevator Company, Inc., Chicago, Illinois, to provide elevator maintenance countywide for the Department of Facilities Management, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 05-17-05:	\$8,331,819.00
Increase requested:	<u>471,299.00</u>
Adjusted amount:	\$8,803,118.00

Reason: This request will allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on June 11, 2008. The 2008 appropriation was not approved when the original request was submitted and this item was deferred due to the uncertainty of funding. The expiration date of the current contract is May 31, 2008.

Estimated Fiscal Impact: \$471,299.00 [\$333,917.00 - (200-450 Account); ~~\$104,166.00 (897-450 Account); and \$33,216.00 (898-450 Account)~~ and \$137,382.00 (890-450 Account)]. Contract extension: June 1, 2008 through July 31, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health 301, Inc., San Diego, California, to upgrade the existing Pyxis MedStation software and drug dispensing equipment located on the nursing units to the current technology of the MedStation 3500 Profile Software and equipment for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Cardinal Health 301, Inc. is the manufacturer of the existing proprietary Pyxis automated medication dispensing system and is the only authorized service representative to provide the software and equipment for their system. Upgrading the existing equipment instead of purchasing new equipment will realize a cost savings of \$1,513,196.00.

Estimated Fiscal Impact: \$2,832,908.00. One time purchase. (717/897-540 Account). Requisition No. 88974006.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 14, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Federal Project No. CMM-HPD-M8003-(427) State Job No. C-91-278-04 Contract No. 10212	Adjustment of quantities and new items	\$96,202.39 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to large reduction in quantities for driveway pavement removal, 24 inch storm sewers, 14 inch tapping valves and sleeves and w-section soldier piles.

New items were required for Vibrated Beams Slurry Wall and Value Engineering and also Railroad Protective Insurance Policy for Illinois Central Railroad and Metra Railroad.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294133). **The motion carried unanimously.**

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Transmitting a Communication, dated April 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street	Adjustment of quantities and new item	<u>\$45,577.00</u> \$47,577.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less work done on sewer items, concrete structures, fine or coarse aggregate embankment, sodding and erosion control blanket which were less than originally estimated.

A new item was required for installing an extended Emergency Vehicle Pre-emptive Device (EVPD) single direction optical detector to complete project.

I respectfully recommend approval by your Honorable Body.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred, as amended to the Committee on Roads & Bridges. (Comm. No. 294134). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated April 30, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294135). **The motion carried unanimously.**

MOTOR FUEL TAX FUND AUDIT REPORT

Transmitting a Communication, dated April 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Motor Fuel Tax Fund Audit Report Number 38 completed by the Illinois Department of Transportation for the County Fiscal Years 2005 and 2006, beginning December 1, 2004 and ending November 30, 2006. This audit covers the Cook County's allotments and expenditures of the Motor Fuel Tax Fund for the improvement and maintenance of the highway infrastructure and appurtenances.

The Illinois Department of Transportation is authorized to conduct an audit of the Cook County Motor Fuel Tax Fund by the Road, Bridge and Other Related Laws of Illinois, under the citations of ILCS 5/5-701.0 through 701.16, ILCS 5/5-402.0, and 30 ILCS 235/0.01 through 235/8.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 294136). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

License for underground pipelines, cables and conduits between the County of Cook and the Wisconsin Central, Ltd. Railroad

Fullerton Avenue (County Highway B19),

Indiana Harbor Belt Railroad to Des Plaines River Road

in the Village of Franklin Park in County Board Districts #9 and 16

Section: 07-B1922-02-RP

Fiscal Impact: \$4,650.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-199
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a License for Underground Pipelines, Cables and Conduits with the Wisconsin Central, Ltd. Railroad (hereinafter "Railroad"), said Agreement submitted, wherein the Railroad will license and permit the County to enter its right-of-way to construct, reconstruct, operate, use, maintain, repair and renew a 36 inch diameter storm water "pipeline" along Fullerton Avenue (Highway B19) and across Railroad right-of-way; that for and in consideration of said License, the County of Cook will pay a one time fee to the Railroad in the sum of \$4,650.00 as part of Project Section: 07-B1922-02-RP; that the County of Cook will transfer its obligations for said License to the Village of Franklin Park with the transfer of maintenance and jurisdiction of Fullerton Avenue upon completion of the Fullerton Avenue Project; and the Highway Department is authorized and directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to Wisconsin Central, Ltd. for further processing.

May 20, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and TE Products Pipeline Company, LLC
Relocate facilities within its easement to accommodate a proposed Cook County improvement; etc.
183rd Street,
US 45 (La Grange Road) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Section: 05-B6422-01-FP
Centerline Mileage: 2.13 miles
Fiscal Impact: \$161,260.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-200
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with TE Products Pipeline Company, LLC. (TEPPCO), submitted, wherein TEPPCO will relocate facilities within its easement to accommodate a proposed Cook County improvement along 183rd Street, from US 45 (La Grange Road) to 80th Avenue, Section: 05-B6422-01-FP; that the County of Cook will reimburse TEPPCO for forty-four percent (44%) of the total actual costs for said relocation work (estimated County share \$161,260.00 of a total \$366,500.00), subject to TEPPCO prior easement rights; and the Highway Department is authorized and directed to return one (1) executed copy of said Agreement with this Resolution attached to TEPPCO to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

May 20, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated April 10, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$149,914.00 from the Robert Wood Johnson Foundation for the court's Community Circles Project. Community Circles is an important part of the court's continuum of award winning reform efforts in the Juvenile Justice Division which seek to recognize and treat substance abuse and mental health issues of court-supervised minors. Grant funds are used primarily for screening, assessments and ancillary treatment services provided by the court and outside contractors. Primary treatment resources are funded by the State of Illinois.

In 2002, the Circuit Court of Cook County received the initial grant award for the Community Circles Project under the foundation's Reclaiming Futures: Building Community Solution to Substance Abuse and Delinquency. Originally limited to the Lawndale community, the Community Circles initiative has since expanded to all communities in Chicago, providing substance abuse and mental health screening and assessments for 100 percent of all diverted and adjudicated youth.

Estimated Fiscal Impact: None. Grant Award: \$149,914.00. Funding period: April 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 13, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$96,638.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement. This grant is made available through IDHFS's Access and Visitation Program and is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$113,692.00 with a cash match of \$6,559.00.

The grant requires a cash match in the amount of \$36,795.00 allocated as follows: \$15,331.00 for Fiscal Year 2008 and \$21,464.00 for Fiscal Year 2009.

Estimated Fiscal Impact: \$36,795.00 (FY 2008: \$15,331.00; and FY 2009: \$ 21,464.00). Grant funded amount: \$96,638.00. Funding Period: July 1, 2008 to June 30, 2009. (310-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated May 12, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into four (4) Intergovernmental Agreements between the Illinois Department of Public Aid (IDPA) and the County of Cook. These four Child Support Agreements provide Cook County with \$26,717,404.00 under Title IV-D of the Social Security Act.

The offices of the Cook County State's Attorney, Clerk of the Circuit Court, Sheriff and the Chief Judge each contract separately with the State of Illinois, Department of Healthcare and Family Services, to implement the Child Support Enforcement Program in Cook County. These offices process and record all child support court orders, determine dependant parentage, assess support fee levels, serve all subpoenas, writs, orders, summons and provide locate services for the delivery of court papers.

The Judicial Advisory Council, on behalf of the President, provides a coordination and review process to the Child Support Grant acquisition process for the Sheriff, Chief Judge, State's Attorney and Clerk of the Court's offices. This role includes but is not limited to the facilitation of the coordinated grant application process for all the grantees, mediates, as necessary the grantee/grantor problem resolution process. Additionally, the Judicial Advisory Council responds to the grantees various budgeting inquiries, and concludes with the submission of the Cook County Board of Commissioners materials requesting the approval of the four (4) Intergovernmental Agreements for the Child Support Grants.

The previous agreements for the period July 1, 2007 through June 30, 2008 were approved by the Board of Commissioners on June 5, 2007 in the amount of \$26,717,404.00. Agreements for the State FY09 are listed as follows:

Office of the Chief Judge:	\$ 1,785,267.00
Sheriff's Office:	3,263,583.00
Clerk of the Circuit Court:	8,226,204.00
State's Attorney's Office:	<u>13,442,350.00</u>
Total:	\$ 26,717,404.00

Estimated Fiscal Impact: None. Grant funded amount: \$26,717,404.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to ensure fiscal integrity, program accountability and optimal outcomes:

<u>CONTRACT NO.</u>	<u>VENDORS</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services Chicago, Illinois	\$135,000.00
99-41-685	Omni Youth Services Buffalo Grove, Illinois	\$180,000.00
99-41-686	Probation Challenge Chicago, Illinois	\$100,000.00
99-41-689	Project B.U.I.L.D. Chicago, Illinois	\$195,074.00
99-41-690	My Sister's Keeper Chicago, Illinois	\$300,000.00

Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services. The specialty services include intensive case management for female juveniles between the ages of 10-17 years; for juveniles in probation intensive intervention; education and training for former offenders; training in life skills for youth who are enrolled in the Nancy Jefferson Alternative School; and group and individual counseling, substance abuse counseling, monitoring, parenting and job skills.

Total Estimated Fiscal Impact: \$910,074.00. Contract period: December 1, 2007 through November 30, 2008. (499-298 Account). Requisition Nos. 84990001, 84990002, 84990003, 84990004 and 84990005.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication, dated May 13, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL W. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with The Wackenhut Corporation, Westchester, Illinois, for security services, including night watch services, escorted movement and control services, direct residential supervision services and emergency staffing services for the Juvenile Temporary Detention Center (JTDC).

Reason: On May 8, 2008 the United States District Court, Northern District, granted the Transitional Administrator's emergency motion to retain a private company security staffing for the JTDC.

Estimated Fiscal Impact: \$1,862,848.00. Contract period: June 1, 2008 to November 30, 2008. (569-260 Account). Requisition No. 85690025.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 13, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL W. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$145,204.36 to Jani-King OPP Franchising, Inc., d/b/a Jan-King of Illinois, Schaumburg, Illinois, for janitorial services for the Juvenile Temporary Detention Center (JTDC). This payment is for services rendered from March 1, 2008 through May 5, 2008.

Estimated Fiscal Impact: \$145,204.36. (569-235 Account).

Sufficient funds have been appropriated to cover this request.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to Jani-King of Illinois be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated May 13, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL W. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting that the Cook County Board of Commissioners approve the following transfer of funds for the Juvenile Temporary Detention Center (JTDC):

Increase Overtime Compensation:	569-120	\$3,000,000.00
Increase Professional and Managerial Services:	569-260	2,000,000.00
Increase Food Supplies:	569-310	300,000.00
Increase Contractual Maintenance Services:	569-235	200,000.00

Decrease Salaries and Wages of Regular Employees:	569-110	(\$5,500,000.00)
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The changes are necessary due to staff vacancies, security and food supply needs and to properly maintain the facility. There are sufficient funds available in salaries and wages for these purposes.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff initial appointment, medical staff reappointment and medical staff appointment to be amended from provisional to full status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Patel, Shilpa, M.D. Account #110; Grade K-6, Step 1; Budget #8980030; Position ID No. 9521936; Annual Salary \$136,127.00; appointment effective May 20, 2008 through May 19, 2010	Medicine/Infectious Disease	Provisional Category

MEDICAL STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kumssa, Admasu, M.D. Account #110; Grade K-4, Step 5; Budget #8984231; Position ID No. 0289886; Annual Salary \$130,608.00; Reappointment effective May 20, 2008 through May 19, 2010	Medicine/Intensive Care Unit	Active Category

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Pacheco, Marilyn, M.D. Date on staff October 16, 2007; full status effective May 20, 2008	Rehabilitative Medicine	Provisional to Active Category

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for nuclear medicine services.

Contract period: October 8, 2008 through October 7, 2009. (898-360 Account). Requisition No. 88980278.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status and mid level practitioners initial appointment presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ameen, Dean, M.D. Will be funded through contract management services; Appointment effective May 20, 2008 through May 19, 2010	Radiology/Radiation Therapy	Consultant Category
Mehmood, Sajid, M.D. Account #133; Grade ZZ; Budget #8910500; Position ID No. 0389105; Annual Salary \$5,525.00; Appointment effective May 20, 2008 through May 19, 2010	Critical Care	Ancillary Category

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Al-Masselkhi, Mohammad, M.D. Account #133; Grade ZZ; Budget #8910500; Position ID No. 0400127; Annual Salary \$33,020.00; Reappointment effective July 12, 2008 through July 11, 2010	Critical Care	Ancillary Category
Alahdab, Mohamad, M.D. Account #110; Grade J-1, Step 6; Budget #8973410; Position ID No. 9522015; Annual Salary \$57,615.00; Reappointment effective June 20, 2008 through June 19, 2010	Critical Care	Ancillary Category
Billingslea, Camille, M.D. Account #110; Grade K-8, Step 3; Budget #8910504; Position ID No. 0700048; Annual Salary \$177,475.00; Reappointment effective July 12, 2008 through July 11, 2010	Family Medicine	Active Category
Burke, Winston, D.P.M. Account #155; Grade K-10, Step 5; Budget #8910502; Position ID No. 0289138; Annual Salary \$165,573.00; Reappointment effective March 29, 2008 through March 28, 2010	Surgery	Consulting Category
Donnelson, Debbie, M.D. Account #110; Grade K-6, Step 3; Budget #8910504; Position ID No. 0700060; Annual Salary \$152,612.00; Reappointment effective April 19, 2008 through April 18, 2010	Family Medicine	Active Category

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Hudson-White, Carmen, M.D.	Obstetrics & Gynecology	Active Category
Account #110; Grade K-12; Budget #8910503; Position ID No. 9718791; Annual Salary \$260,874.00; Reappointment effective June 20, 2008 through June 19, 2010		
Khan, Abdul, M.D.	Internal Medicine/Cardiology	Consultant Category
Account #155; Grade ZZ; Budget #8912044; Position ID No. 0400129; Annual Salary \$93,600.00; Reappointment effective April 18, 2008 through April 17, 2010		
Komar, Thomas, M.D.	Surgery	Active Category
Account #110; Grade K-9; Step 5; Budget #8910502; Position ID No. 0289136; Annual Salary \$204,057.00; Reappointment effective May 16, 2008 through May 15, 2010		
Telfer, Margaret, M.D.	Internal Medicine/Hematology	Consultant Category
Account #110; Grade K-4, Step 4; Budget #8970161; Position ID No. 0100112; Annual Salary \$131,174.00; Reappointment effective May 16, 2008 through May 15, 2010		

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Javier, Calvin, M.D.	Radiology	Provisional to Active Category
Date on Staff October 16, 2007; full status effective May 20, 2008		
Marmo, Frank, M.D.	Radiology	Provisional to Active Category
Date on Staff October 16, 2007; full status effective May 20, 2008		
Williams, Kenneth, M.D.	Radiology	Provisional to Active Category
Date on staff October 16, 2007; full status effective May 20, 2008		

MID LEVEL PRACTITIONERS INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Martin, Annie, C.P.N.	Ambulatory & Community Health Network of Cook County	Nurse Practitioner
Account #110; Grade FF; Step 13; Budget #8931596; Position ID No. 9521930; Annual Salary \$102,661.00; Appointment effective May 20, 2008 through May 19, 2010		

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of November 14, 2007.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of March 5, 2008.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 22, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$50,000.00 from the Illinois Department of Public Health (IDPH) for a prostate cancer initiative, which in collaboration with local faith-based, community based, and educational organizations, will provide culturally specific and developmentally appropriate prostate cancer outreach and educational opportunities to a target population.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$85,000.00.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: April 1, 2008 through October 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

May 8, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 8, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-73-334 Rebid	Maintenance and repair of infant security, intercom and nurse call/page systems	Provident Hospital of Cook County
07-85-335 Rebid	File jackets, X-ray folders and inserts	Provident Hospital of Cook County, Radiology Department
07-53-537 Rebid	Furnish and install two (2) replacement fire pumps and controllers	Department of Facilities Management
07-53-552	Construction of flammable liquid storage room at the former 12KV building	Office of Capital Planning and Policy
08-84-14 Rebid	Rental of camera equipment	Secretary to the Board of Commissioners
08-85-69 Rebid	Steamfitter supplies (pipes, valves and fittings)	Oak Forest Hospital of Cook County
08-84-119 Rebid	Processing and developing microfilm, brown toning and duplication services	Recorder of Deeds Office
08-53-126	Pest control services	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-83-135	Soap and detergent	Stroger Hospital of Cook County
08-84-159	Transcription services	Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County
08-45-169	Dry goods	Juvenile Temporary Detention Center
08-72-172	Medical grade gas and lease of cryogenic vessel and manifold equipment	Stroger Hospital of Cook County
08-72-174	Poultry products	Juvenile Temporary Detention Center
08-73-175	Consumable gastroenterology supplies compatible with existing Olympus equipment	Stroger Hospital of Cook County
08-73-176	Fruit juices	Juvenile Temporary Detention Center
08-84-178	Snow removal services	Bureau of Health Services
08-53-179	Maintenance, testing and repair of the fire alarm system and the Honeywell HVAC and security system	Oak Forest Hospital of Cook County
08-53-181	Installation of owner's insulation	Oak Forest Hospital of Cook County
08-85-182	Carpenter supplies (screws, nails, drill bits, etc.)	Oak Forest Hospital of Cook County
08-53-184	Window washing and screen cleaning services	Oak Forest Hospital of Cook Country
08-15-468H	Surgical supplies	Bureau of Health Services

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
1. Roselle Road, North of Wise Road to south of Bode Road	08-V6038-02-RP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 20, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Globetrotters Engineering Corporation
Agreement
Contract No. 08-41-153**

For Design and Construction Administration Services, for the Juvenile Temporary Detention Center HVAC Upgrade, for the Office of Capital Planning and Policy, for the contract sum of \$280,000.00, as authorized by the Board of Commissioners 2/6/08.

Commissioner Peraica voted “no” on the above item.

**Ingalls Memorial Hospital
Agreement
Contract No. 07-41-547**

For Mammography Screening Services for Women 40 Years of Age and Older, for the Department of Public Health, for the contract sum of \$102,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**Khursheed A. Mallick, M.D.
Agreement
Contract No. 08-45-212**

For Urology Services, for the Bureau of Health Services, for the contract sum of \$184,470.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/18/08.

Commissioner Peraica voted “no” on the above item.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 08-41-209**

To Provide Substance Abuse Treatment for Pregnant and Post Natal Detainees for the Maternal Objectives Management (MOMS) Program, for the Sheriff’s Department of Women’s Justice Services, for the contract sum of \$571,444.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/08.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 08-41-210**

To Provide a Comprehensive Gender Responsive Substance Abuse Treatment Program for Female Detainees Incarcerated in the Sheriff’s Female Furlough Program (SFFP) and Drug Treatment Program (DTB), for the Sheriff’s Department of Women’s Justice Services, for the contract sum of \$1,780,438.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/6/08.

**MedAssets Net Revenue Systems, LLC
Agreement
Contract No. 08-41-245**

To Provide Revenue Cycle Services, for the Bureau of Health Services, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/18/08.

**Chicago Sun-Times, LLC
Contract
Contract No. 08-84-91 Rebid**

For Publication of Election Notices for three (3) Elections, the General Election in 2008, and the Primary and General Elections in 2009, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$282,352.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 5/7/08.

**Clarence Davids and Company
Contract
Contract No. 08-53-88**

For Landscaping Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$479,462.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/13/08. Date of Bid Opening 3/5/08. Date of Board Award 5/7/08.

**Johnson Pipe & Supply Company, Inc.
Contract
Contract No. 08-45-58 Rebid**

For Steamfitter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$230,852.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 5/7/08.

**Open Kitchens, Inc.
Contract
Contract No. 08-84-87**

For Meals for Prisoners at Court Facility Prisoner Lock-Ups (excluding the Criminal Courts Building at 26th and California), as required for use by the Sheriff's Court Services Division, for the contract sum of \$301,644.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 5/7/08.

**Pace Systems, Inc.
Contract
Contract No. 07-53-298**

For Security Upgrades (Panasonic brand) at the 2nd, 3rd, and 5th District Courthouses, as required for use by the Sheriff's Court Services Division, for the contract sum of \$281,051.00. Date Advertised 1/8/08. Date of Bid Opening 3/5/08. Date of Board Award 5/7/08.

**Phoenix Business Solutions, LLC
Contract
Contract No. 08-85-59**

For Wire and Cable Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$193,667.79. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/26/08. Date of Bid Opening 3/20/08. Date of Board Award 5/7/08.

Commissioner Daley voted “no” on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted “no” on Contract No. 08-85-59 with Phoenix Business Solutions, LLC.

Commissioner Peraica voted “no” on Contract No. 08-41-153 with Globetrotters Engineering Corporation; and Contract No. 08-45-212 with Khursheed A. Mallick, M.D.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated May 14, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Fullerton Avenue, Indiana Harbor Belt (I.H.B.) Railroad to Des Plaines River Road	07-B1922-02-RP	Greco Contractors, Inc.
Total Contract Amount: \$4,798,648.73. Date Advertised: April 2, 2008. Date of Bid Opening: April 17, 2008. Date of Board Award: May 7, 2008.		
2. 104th Avenue, 167th Street to 159th Street	06-W2509-05-FP	“D” Construction, Inc.
Total Contract Amount: \$8,559,665.53. Date Advertised: April 2, 2008. Date of Bid Opening: April 17, 2008. Date of Board Award: May 7, 2008.		

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- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|--------------------------------------|---------------------------------------|
| 3. Furnish Bituminous Materials for North Area | 08-HBITN-02-GM | Arrow Road Construction Company |
| Total Contract Amount: \$73,000.00. Date Advertised: March 5, 2008. Date of Bid Opening: March 20, 2008. Date of Board Award: April 9, 2008. | | |
| 4. Furnish Bituminous Materials for South Area | 08-HBITS-02-GM | K-Five Construction Corporation |
| Total Contract Amount: \$85,350.00. Date Advertised: March 5, 2008. Date of Bid Opening: March 20, 2008. Date of Board Award: April 9, 2008. | | |
| 5. Group 1 - 2008:
Walters Avenue
Waukegan Road to Lee Road; and
Lee Road,
Walters Avenue to Dundee Road | 04-A7322-03-FP

04-A7323-01-FP | Glenbrook Excavating & Concrete, Inc. |
| Total Contract Amount: \$2,937,000.00. Date Advertised: March 19, 2008. Date of Bid Opening: April 3, 2008. Date of Board Award: April 23, 2008. | | |
| 6. Smith Road,
135th Street to 127th Street | 06-V6713-02-RS | James D. Fiala Paving Company, Inc. |
| Total Contract Amount: \$674,395.29. Date Advertised: March 19, 2008. Date of Bid Opening: April 3, 2008. Date of Board Award: April 23, 2008. | | |

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated April 25, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Wood River Pipe Lines, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

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Grantor: County of Cook
Grantee: Wood River Pipe Lines, LLC
Term: Ten (10) years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Norco Pipe Line Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Norco Pipe Line Company
Term: Ten (10) years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

LEASE AMENDMENT

Transmitting a Communication, dated April 25, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to office lease between the County of Cook, as Landlord, and CASA of Cook County, as Tenant. CASA, an Illinois not-for-profit corporation, will continue to occupy space on the eighth floor of the Cook County Juvenile Court Center Building, at 1100 South Hamilton Avenue, Chicago, Illinois.

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CASA volunteers assist the court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers do not receive any fees either from the families they represent or from the County for their services. The court supports the presence of this agency at the Juvenile Court Center. Details are:

Landlord: County of Cook
Tenant: CASA of Cook County (Court Appointed Special Advocates)
Location: 1100 South Hamilton Avenue, Chicago, Illinois 60612
Term: 7/1/08 to 6/30/11
Termination: 60 days, written notice by either party
Annual Base Rent: \$10 (and other value consideration)

Approval recommended.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the first amendment to office lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDA

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$1,650,000.00 and extend for six (6) months, Contract No. 05-41-477 with First Commonwealth, Inc., Woodland Hills, California, to provide eligible Cook County employees and their dependents, if applicable, with dental HMO services as offered as part of the fringe benefit package.

Board approved amount 04-06-05:	\$4,152,500.00
Previous increase approved 11-20-07:	1,670,000.00
This increase requested:	<u>1,650,000.00</u>
Adjusted amount:	\$7,472,500.00

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") recently prepared a joint Request for Proposal for managed dental care services. This extension will allow the current benefits to remain in effect, and allow ample time for upcoming labor negotiations, vendor negotiations and implementation of pending plan design changes. This will also allow for communication materials to be prepared and incorporated into the standard open enrollment period scheduled for the fall. The expiration date of the current contract is May 31, 2008.

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Estimated Fiscal Impact: \$1,650,000.00. Contract extension: June 1, 2008 through November 30, 2008. (490-177, 499-177 and 899-177 Accounts*).

*To be charged to the following accounts 490-177, 499-177 and 899-177 based on actual enrollment on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$2,500,000.00 and extend for six (6) months, Contract No. 05-41-476 with First Commonwealth, Inc., Woodland Hills, California, to provide eligible Cook County employees and their dependents, if applicable, with dental PPO services as offered as part of the fringe benefit package.

Board approved amount 04-06-05:	\$4,152,500.00
Previous increase approved 11-20-07:	2,530,000.00
This increase requested:	<u>2,500,000.00</u>
Adjusted amount:	\$9,182,500.00

Reason: The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") recently prepared a joint Request for Proposal for managed dental care services. This extension will allow the current benefits to remain in effect, and allow ample time for upcoming labor negotiations, vendor negotiations and implementation of pending plan design changes. This will also allow for communication materials to be prepared and incorporated into the standard open enrollment period scheduled for the fall. The expiration date of the current contract is May 31, 2008.

Estimated Fiscal Impact: \$2,500,000.00. Contract extension: June 1, 2008 through November 30, 2008. (490-177, 499-177 and 899-177 Accounts*).

*To be charged to the following accounts 490-177, 499-177 and 899-177 based on actual enrollment on a monthly basis.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

APPROVAL OF PAYMENT

Transmitting a Communication, dated April 8, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting approval of payment in the amount of \$142,503.00 from the Comptroller to reimburse the Emergency Telephone System Board (ETSB) for the Cook County Sheriff's Police Department's share of the maintenance agreement for hardware and software for the Computer Aided Dispatch System (CAD).

Estimated Fiscal Impact: \$142,503.00. (231-818 Account).

Commissioner Maldonado, seconded by Commissioner Daley, moved that the payment to the Emergency Telephone System Board (ETSB) be made. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 22, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$59,857.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide six (6) months of funding for three (3) positions in the Prosecutor Based Victim Assistance Services - Domestic Violence Court Program, located at the Domestic Violence Courthouse.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and benefits for one (1) domestic violence court specialist and a cash match that supports a part of the fringe benefits of the other two (2) specialists.

The authorization to accept the previous grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$119,713.00.

Estimated Fiscal Impact: \$38,035.00. (Required Match: \$14,964.00; and Over Match: \$23,071.00); [\$19,469.00 - (250-110 Account); \$7,112.00 - (250-818 Account); and \$11,454.00 - (250-170/179 Accounts)]. Grant Award: \$59,857.00. Funding period: April 1, 2008 through September 30, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 25, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Maria Guzman v. Cook County Stroger Hospital, Case No. ALS-07-875
(Comm. No. 294141).
2. Decorada Taylor v. Cook County Sheriff, Case No. AIS-08-109
(Comm. No. 294142).
3. Powers v. Cook County, Case No. 08-C-1773
(Comm. No. 294143).
4. Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook,
Case No. 05-L-5142
(Comm. No. 294144).

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff initial appointments, reappointment applications, medical staff appointments to be amended from provisional to full status, medical staff change with additional clinical privileges, medical staff change with no change in clinical privileges, mid level practitioner initial appointment, mid level practitioners reappointments, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioner annual supervision review presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Espinal, Ronald R., M.D. Account #110; Grade K-6, Step 1; Budget #8970162; Position ID No. 0189714; Annual Salary \$156,082.00; Appointment effective May 20, 2008 through May 19, 2010	Pediatrics	Active Physician
Key, Kenya D., Psy.D. Appointment effective May 20, 2008 through May 19, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Linn, Edward S., M.D. Account #110; Grade K-12; Budget #8970261; Position ID No. 0700125; Annual Salary \$385,000.00; Reappointment effective May 20, 2008 through May 19, 2010	Obstetrics & Gynecology	Active Physician
Marantz, Susan G., M.D. Appointment effective May 20, 2008 through May 19, 2010	Medicine/Pulmonary Critical Care	Voluntary Physician
Williamson, Sunita B., M.D. Appointment effective May 20, 2008 through May 19, 2010	Cermak Health Services of Cook County/ Medicine-Surgery	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Bower-Lewis, Rebecca, M.D. Account #155; Grade K-9, Step 5; Budget #8970285; Position ID No. 9932508; Annual Salary \$102,029.00; Reappointment effective May 20, 2008 through May 19, 2010	Emergency Medicine	Active Physician
Leikin, Jerrold, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Emergency Medicine	Voluntary Physician
<u>Department of Family Practice</u>		
Bradley, Juliet, M.D. Account #110; Grade K-6, Step 5; Budget #8910504 Position ID No. 0700047; Annual Salary \$163,978.00; Reappointment effective June 20, 2008 through June 19, 2010	Administration	Active Physician
Counard, Catherine, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Family Practice	Voluntary Physician
Ovalle, Alfredo, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Family Practice	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Ahmed, Wasay, M.D.	Medicine	Active Physician
Account #110; Grade K-6, Step 2; Budget #8970162; Position ID No. 9932578; Annual Salary \$139,961.00; Reappointment effective May 20, 2008 through May 19, 2010		
Bartt, Russell, M.D.	Neurology	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521984; Annual Salary \$163,978.00; Reappointment effective May 20, 2008 through May 19, 2010		
Catchatourian, Rosalind, M.D.	Hematology/Oncology	Active Physician
Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521853; Annual Salary \$204,057.00; Reappointment effective May 20, 2008 through May 19, 2010		
Feldman, Jerry, M.D.	Dermatology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8970172; Position ID No. 0300227 Annual Salary \$237,466.00; Reappointment effective May 20, 2008 through May 19, 2010		
Hayden, Mary, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010		
Kelleher, Patricia, M.D.	Occupational Medicine	Active Physician
Account #110; Grade K-7, Step 5; Budget #8970284; Position ID No. 9523290; Annual Salary \$177,318.00; Reappointment effective May 20, 2008 through May 19, 2010		
Kazlauskaite, Rasa, M.D.	Endocrinology	Active Physician
Account #110; Grade K-6, Step 5; Budget #8970165; Position ID No. 9521956; Annual Salary \$163,979.00; Reappointment effective May 20, 2008 through May 19, 2010		
Man, Bernice, M.D.	General Medicine	Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010		
Mascarell, Susan, M.D.	Endocrinology	Active Physician
Account #155; Grade K-4, Step 5; Budget #8970165; Position ID No. 9932495; Annual Salary \$130,357.00; Reappointment effective May 20, 2008 through May 19, 2010		
Murray, Linda Rae, M.D.	Occupational Medicine	Affiliate Physician
Account #110; Grade K-10, Step 5; Budget #8950410; Position ID No. 9520378; Annual Salary \$217,440.00; Reappointment effective May 20, 2008 through May 19, 2010		
Reilly, Brendan, M.D.	Administration	Active Physician
Account #110; Grade K-12; Budget #8970159; Position ID No. 9521668; Annual Salary \$379,239.00; Reappointment effective May 20, 2008 through May 19, 2010		
Sadowski, Laura, M.D.	Collaborative Research	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970159; Position ID No. 9621942; Annual Salary \$217,440.00; Reappointment effective June 16, 2008 through June 15, 2010		

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Samuel, Joyce, M.D. Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 9521863; Annual Salary \$204,057.00; Reappointment effective May 20, 2008 through May 19, 2010	Medical Oncology	Active Physician
Sequeira, Winston, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Rheumatology	Voluntary Physician
Shannon, Kathleen, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Neurology	Voluntary Physician
Smith, Michael, M.D. No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010	Neurology	Consulting Physician
Tenorio, Allan, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Infectious Diseases	Voluntary Physician
<u>Department of Pediatrics</u>		
Berry-Kravis, Elizabeth, M.D. No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010	Pediatric Neurology	Consulting Physician
David, Richard, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522735; Annual Salary \$177,316.00; Reappointment effective May 20, 2008 through May 19, 2010	Neonatology	Active Physician
Marshall, Jacqueline H., M.D. Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 0700082; Annual Salary \$163,979.00; Reappointment effective May 20, 2008 through May 19, 2010	Pediatric Medicine	Affiliate Physician
Martin, Molly Ann, M.D. Reappointment effective May 20, 2008 through May 19, 2010	Pediatrics	Voluntary Physician
Mathew, Lilly, M.D. Account #110; Grade K-7, Step 5; Budget #8970226; Position ID No. 9522746; Annual Salary \$177,316.00; Reappointment effective May 20, 2008 through May 19, 2010	Pediatric Hematology/Oncology	Active Physician
Naheed, Zahra, M.D. Account #110; Grade K-6, Step 5; Budget #8970223; Position ID No. 9522712; Annual Salary \$163,979.00; Reappointment effective May 20, 2008 through May 19, 2010	Pediatric Cardiology	Active Physician
Serratto-Benvenuto, Maria, M.D. No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010	Pediatric Cardiology	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Pediatrics</u>		
Speed, Curtis, M.D.	Pediatric Emergency Medicine	Active Physician
Account #110; Grade K-6, Step 3; Budget #8930418; Position ID No. 0700074; Annual Salary \$149,398.00; Reappointment effective May 20, 2008 through May 19, 2010		
Stahl, Christiane, M.D.	Adolescent Medicine	Voluntary Physician
Reappointment effective May 20, 2008 through May 19, 2010		
Wright-Adams, Billie, M.D.	Pediatric Ambulatory Services	Active Physician
No fiscal impact; Reappointment effective May 20, 2008 through May 19, 2010		

Department of Surgery

O'Byrn, Brian, D.D.S.	Oral & Maxillofacial	Consulting Physician
Account #133; Grade ZZ; Budget #8970245; Position ID No. 9932543; Annual Salary \$28,553.00; Reappointment effective May 20, 2008 through May 19, 2010		

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Alagizian-Angelova, Victoria, M.D.	Pathology/Anatomic Pathology	Active Physician
Ansari, Shahid, M.D.	Surgery/General Surgery	Voluntary Physician
Bolden, Kimberley, D.D.S.	Surgery/Oral & Maxillofacial	Voluntary Physician
Chabot, David, C.C.P.	Surgery/Cardiothoracic Surgery	Voluntary Perfusionist
Crawford, Clifford, M.D.	Surgery/General Surgery	Voluntary Physician
Garapati, Rajeev, M.D.	Surgery/Orthopedic Surgery	Voluntary Physician
Holterman, Ai-Xua, M.D.	Surgery/Pediatric Surgery	Voluntary Physician
Kim, Anthony, M.D.	Surgery/Cardiothoracic Surgery	Voluntary Physician
Kogan, Monica, M.D.	Surgery/Orthopedic Surgery	Active Physician
Komar, Thomas, M.D.	Surgery/General Surgery	Voluntary Physician
Liptay, Michael, M.D.	Surgery/Cardiothoracic Surgery	Voluntary Physician
Madrigano, Andrea, M.D.	Surgery/Breast Oncology	Voluntary Physician
Prinz, Paul, M.D.	Surgery/Orthopedic Surgery	Voluntary Physician
Santry, Heena, M.D.	Trauma/Research & Education	Voluntary Physician
Thambi, Rakhi, M.D.	Surgery/Otolaryngology Surgery	Voluntary Physician
York, Michelle, C.C.P.	Surgery/Cardiothoracic Surgery	Voluntary Perfusionist

MEDICAL STAFF CHANGE WITH ADDITIONAL CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Wang, Morlie, M.D. M.P.H.	Medicine/ Ambulatory and Community Health Network of Cook County	Active Physician
Appointment effective October 17, 2006 through October 16, 2008; requested additional privileges: Medicine/Internal Medicine add Family Practice privileges, including prenatal care and the care of infants and children.		

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>	
Buchanan, David, M.D.	Medicine/General Medicine	
From Active Physician to Voluntary Physician; Appointment effective October 17, 2006 through October 16, 2008.		
Lemon, Maurice, M.D.	Administration	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970160; Position ID No. 9521686; Annual Salary \$217,439.00 to Account #110; Grade K-12; Budget #8970157; Position ID No. 9521660; Annual Salary \$325,000.00		

MID LEVEL PRACTITIONERS INITIAL APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Deguzman, Jennifer P., P.A.C.	Surgery/Cardiothoracic	Physician Assistant
Appointment effective May 20, 2008 through May 19, 2010		

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Cafferty, Breedge M., C.R.N.A.	Anesthesiology	Certified Registered Nurse Anesthetist
Reappointment effective May 20, 2008 through May 19, 2010		
Kane-Towle, Megan R., P.A.C.	Pediatrics	Physician Assistant
Reappointment effective May 20, 2008 through May 19, 2010		

**MID LEVEL PRACTITIONERS
COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Deguzman, Jennifer P., P.A.C.	Surgery/Cardiology	Physician Assistant
Holden, M. Christine, P.A.C.	Medicine/General Medicine	Physician Assistant
Kane-Towle, Megan R., P.A.C.	Pediatrics	Physician Assistant
Lange, Jane A., C.N.P.	Surgery/Urology	Certified Nurse Practitioner

MID LEVEL PRACTITIONER ANNUAL SUPERVISION REVIEW

<u>Name</u>	<u>Department</u>	<u>Status</u>
Flucker, Venita R., P.A.C.	Obstetrics & Gynecology	Physician Assistant

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACTS

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with NTT/Verio, Inc., Chicago, Illinois, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services with the option for two (2) one-year renewals.

Reason: After completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, NTT/Verio, Inc. is being recommended based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County.

Estimated Fiscal Impact: \$188,412.00. Contract period: June 1, 2008 through May 31, 2009. (009-260 Account). Requisition No. 80090009.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 294137). **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with U.S. Geological Survey, Urbana, Illinois, to procure aerial photography.

JOURNAL OF PROCEEDINGS FOR MAY 20, 2008

Reason: This joint funding agreement represents the work of a consortium involving the federal government, seven (7) counties of Northeastern Illinois and a regional council of governments to procure aerial photography for the benefit of each agency. Because of the economy of scale and the philosophy of good government, Cook County will realize a savings of approximately \$500,000.00 over the cost should the county have acquired it solely. This consortium and this project are unprecedented as a resource and data sharing initiative.

Estimated Fiscal Impact: \$181,583.00. Contract period: February 1, 2008 through September 30, 2009. (545-260 Account). Requisition No. 85450011.

Sufficient funds are available through the Geographic Information Systems Fund.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 294138). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 07-41-350 with Great Arc Technologies, Inc., Chicago, Illinois, for the one-time acquisition to perform application migration services for the Department of Office Technology.

Reason: This request is necessary to expend the remaining funds on this contract. Great Arc Technologies, Inc., who was originally selected through the Request for Proposal (RFP) process, will be used to perform geodatabase enhancements to incorporate the latest archiving solution for the Geographic Information Systems (GIS) environment. Approximately \$120,954.80 remains on this contract. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: None. Contract extension: February 1, 2008 through June 30, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 294139). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

REPORT

Transmitting a Communication, dated May 6, 2008 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2007 and 2006.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communication be referred to the Audit Committee. (Comm. No. 294145). **The motion carried unanimously.**

EXECUTIVE SESSION

The following item was deferred at the April 9, 2008 and May 7, 2008 Board Meetings:

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised there will be a motion to enter into closed session, pursuant to § 2(c)(1) of the Open Meetings Act, 5 ILCS 120/1, et seq., at the Wednesday, May 7, 2008 County Board Meeting scheduled for 10:00 a.m. in Room 569 of the County Building, located at 118 North Clark Street, Chicago, Illinois 60602. Specifically, § 2(c)(1) of the Open Meetings Act sets forth the following:

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

This item was WITHDRAWN at the request of the sponsor.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 3, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk